



Companies House

**AR01** (ef)

**Annual Return**



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X4KFW6EH

*Company Name:* 27 CHATSWORTH LEASEHOLD LIMITED

*Company Number:* 04950257

*Date of this return:* 31/10/2015

*SIC codes:* 68320

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 27 CHATSWORTH ROAD  
LONDON  
NW2 4BJ

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ARUNTATHI RAHINI**

*Surname:* **MAGEE ENGLEFIELD**

*Former names:*

*Service Address:* **FLAT B 27 CHATSWORTH ROAD  
LONDON  
NW2 4BJ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **GERTRUDE PATRICIA**

*Surname:*                            **CALERO**

*Former names:*

*Service Address:*                **1 PARK LEYS  
DAVENTRY  
NORTHAMPTONSHIRE  
NN11 4AS**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/12/1942**                                *Nationality:*    **BRITISH**  
*Occupation:*    **HAIR DRESSER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **LUCY GEORGINA**

*Surname:* **HORITZ**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/02/1983** *Nationality:* **BRITISH**

*Occupation:* **ASSISTANT AUDITOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **ARUNTATHI RAHINI**

*Surname:*                **MAGEE ENGLEFIELD**

*Former names:*

*Service Address:*        **FLAT B 27 CHATSWORTH ROAD  
LONDON  
NW2 4BJ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/08/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **ALEX**

*Surname:* **MAGNAY**

*Former names:*

*Service Address:* **27E CHATSWORTH ROAD  
LONDON  
UNITED KINGDOM  
NW2 4BJ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/05/1976** *Nationality:* **BRITISH**

*Occupation:* **IT PROFESSIONAL**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EQUAL.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GERTRUDE PATRICIA CALERO**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ARUNTATHI RAHINI MAGEE ENGLEFIELD**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALEXANDER MAGNAY**

*Name:* **LINDA MARIA ULRICA ANDERSSON**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LUCY GEORGINA HORITZ**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-06-06**  
*Name:* **EMMA LIVINGSTON**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.