



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/11/2014**

Company Name: **CHENISTON BUILDINGS LIMITED**

Company Number: **05614552**

Date of this return: **07/11/2014**

SIC codes: **74990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **67 MORTIMER COURT
ABBAY ROAD
LONDON
NW8 9AD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O CA SOLUTIONS LTD
2ND FLOOR ST JAMES HOUSE 9-15 ST. JAMES ROAD
SURBITON
SURREY
UNITED KINGDOM
KT6 4QH

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ROBERT DEAN**

Surname: **SHEARING**

Former names:

Service Address: **67 MORTIMER COURT
ABBEY ROAD
LONDON
NW8 9AD**

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

Date of Birth: **08/06/1979** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGEMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO PARTICIPATE IN DISTRIBUTION OF DIVIDENDS, DISTRIBUTION OF CAPITAL AND INCLUDING THE WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ROBERT SHEARING**

Authorisation

Authenticated

This form was authorised by one of the following:

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