



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **12-19 CHEYNE GARDENS LONDON LIMITED**

Company Number: **07225369**

Date of this return: **16/04/2011**

SIC codes: **9800**

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

Situation of Registered Office: **C/O HMR LONDON LTD
THE BASEMENT 38 EGERTON GARDENS
LONDON
UNITED KINGDOM
SW3 2BZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HANNAH MARGARET ROOKER**

Surname: **ROBERTS**

Former names:

Service Address: **THE BASEMENT 38 EGERTON GARDENS
LONDON
UNITED KINGDOM
SW3 2BZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID SEYMOUR**

Surname: **HISLOP**

Former names:

Service Address: **13 CHEYNE GARDENS
LONDON
UNITED KINGDOM
SW3 5QT**

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

Date of Birth: **17/07/1955** *Nationality:* **BRITISH**

Occupation: **LAWYER**

Company Director **2**

Type: **Person**
Full forename(s): **MR DAVID TREHARNE**

Surname: **MORGAN**

Former names:

Service Address: **12 CHEYNE GARDENS
LONDON
UNITED KINGDOM
SW3 5QT**

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

Date of Birth: **21/10/1941** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	19
		<i>Aggregate nominal value</i>	19
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	19

Prescribed particulars

CLASS OF SHARE: ORDINARY SHARES OF £1 EACH PRESCRIBED PARTICULARS: (A) UNDER SECTIONS 284 AND 285 OF THE COMPANIES ACT 2006 (AS AMENDED) EACH SHARE CARRIES ONE VOTE ON A WRITTEN RESOLUTION; ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EACH MEMBER PRESENT IN PERSON (AND EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED BY ONE OR MORE MEMBERS ENTITLED TO VOTE ON THE RESOLUTION) HAS ONE VOTE (BUT A PROXY HAS ONE VOTE FOR AND ONE VOTE AGAINST THE RESOLUTION IF THE PROXY HAS BEEN DULY APPOINTED BY MORE THAN ONE MEMBER ENTITLED TO VOTE ON THE RESOLUTION, AND THE PROXY HAS BEEN INSTRUCTED BY ONE OR MORE OF THOSE MEMBERS TO VOTE FOR THE RESOLUTION AND BY ONE OR MORE OTHER OF THOSE MEMBERS TO VOTE AGAINST); AND, ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING, EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM (ALL OR ANY OF THE VOTING RIGHTS OF A MEMBER MAY BE EXERCISED BY ONE OR MORE DULY APPOINTED PROXIES BUT WHERE A MEMBER APPOINTS MORE THAN ONE PROXY, THIS DOES NOT AUTHORISE THE EXERCISE BY THE PROXIES TAKEN TOGETHER OF MORE EXTENSIVE VOTING RIGHTS THAN COULD BE EXERCISED BY THE MEMBER IN PERSON). (B) THE SHARES ALL RANK PARI PASSU AS RESPECTS DIVIDEND DISTRIBUTIONS. (C) THE SHARES ALL RANK PARI PASSU AS RESPECTS CAPITAL DISTRIBUTIONS MADE OTHER THAN ON A WINDING UP; ON A WINDING UP EACH SHARE CARRIES THE RIGHT TO A REPAYMENT OF CAPITAL OF UP TO £1 PAID UP CAPITAL AND THE SHARES ALL RANK PARI PASSU AS RESPECTS DISTRIBUTIONS OF ANY SUPPLUS REMAINING AFTER ALL SUCH CAPITAL HAS BEEN REPAID. (D) THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	19
		<i>Total aggregate nominal value</i>	19

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-04-16
Name: VICTORIA MARY FORREST

Shareholding 2 : 1 ORDINARY shares held as at 2011-04-16

Name: **DAVID SEYMOUR HISLOP**

Shareholding 3 : **1 ORDINARY shares held as at 2011-04-16**
Name: **DAVID MORGAN**

Name: **HEATHER MORGAN**

Shareholding 4 : **1 ORDINARY shares held as at 2011-04-16**
Name: **SIMON MURPHY**

Shareholding 5 : **1 ORDINARY shares held as at 2011-04-16**
Name: **GAYLE MCDERMOTT**

Shareholding 6 : **1 ORDINARY shares held as at 2011-04-16**
Name: **DOROTHEA FRIESEN**

Shareholding 7 : **1 ORDINARY shares held as at 2011-04-16**
Name: **DAPHNE SYMONDS-GOULD**

Shareholding 8 : **1 ORDINARY shares held as at 2011-04-16**
Name: **LOU HOPKINS**

Shareholding 9 : **1 ORDINARY shares held as at 2011-04-16**
Name: **DAG ANDERSSON**

Name: **CHARLOTTE ANDERSSON**

Shareholding 10 : **1 ORDINARY shares held as at 2011-04-16**
Name: **ROBIN WYATT**

Name: **PENELOPE WYATT**

Shareholding 11 : **1 ORDINARY shares held as at 2011-04-16**
Name: **CYNTHIA CHAUVEAU**

Shareholding 12 : **1 ORDINARY shares held as at 2011-04-16**
Name: **VICTOR HUTCHINS**

Name: **JOANNA HUTCHINS**

Shareholding 13 : **1 ORDINARY shares held as at 2011-04-16**
Name: **EXECUTORS FOR THE LATE JEAN HOBSON**

Shareholding 14 : **1 ORDINARY shares held as at 2011-04-16**

Name: LORD HALIFAX

Name: LADY HALIFAX

Shareholding 15 : 1 ORDINARY shares held as at 2011-04-16

Name: JOHN BRUNEL COHEN

Shareholding 16 : 1 ORDINARY shares held as at 2011-04-16

Name: ELIZABETH DEMETRIADI

Shareholding 17 : 1 ORDINARY shares held as at 2011-04-16

Name: BRIAN D'ARCY CLARK

Shareholding 18 : 1 ORDINARY shares held as at 2011-04-16

Name: JIM KIERNAN

Name: ANDREA KIERNAN

Shareholding 19 : 1 ORDINARY shares held as at 2011-04-16

Name: ELIZABETH RAWSON

Authorisation

Authenticated

This form was authorised by one of the following:

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