



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/07/2010**

Company Name: **CHELSEA HARBOUR LIMITED**

Company Number: **00489113**

Date of this return: **24/05/2010**

SIC codes: **7020**

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

Situation of Registered Office: **C2-C3 THE CHAMBERS
CHELSEA HARBOUR
LONDON
SW10 0XF**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **RICHARD JEREMY**
Surname: **DE BARR**
Former names:
Service Address: **38 TRING AVENUE**
 LONDON
 W5 3QB

Company Director *1*

Type: **Person**
Full forename(s): **TERENCE SHELBY**
Surname: **COLE**
Former names:
Service Address: **24 PHILLIMORE GARDENS**
 LONDON
 W8 7QE

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

Date of Birth: **21/08/1932** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR STEVEN ROSS**
Surname: **COLLINS**
Former names:
Service Address: **70 MARLBOROUGH PLACE**
 ST JOHNS WOOD
 LONDON
 NW8 0PL

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

Date of Birth: **26/12/1952** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MARK NEIL**
Surname: **STEINBERG**
Former names:
Service Address: **11 WADHAM GARDENS**
 LONDON
 NW3 3DN

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

Date of Birth: **05/07/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2010 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

200 ORDINARY Shares held as at 24/05/2010

Name: **CHELSEA HARBOUR ESTATES LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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