



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **69 CHELVERTON ROAD MANAGEMENT LIMITED**

Company Number: **07428702**

Date of this return: **03/11/2011**

SIC codes: **98000**

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

Situation of Registered Office: **69 CHELVERTON ROAD
LONDON
UNITED KINGDOM
SW15 1RW**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR JEFFREY**

Surname: **CRONKSHAW**

Former names:

Service Address: **THE SEAVIEW #20-23 39 AMBER RD
439947
SINGAPORE
SINGAPORE**

Country/State Usually Resident: **SINGAPORE**

Date of Birth: **29/01/1977** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MISS EMMA KATE**

Surname: **MILSTEAD**

Former names:

Service Address: **BOTTOM FLAT 69 CHELVERTON ROAD
PUTNEY
LONDON
UNITED KINGDOM
SW15 1RW**

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

Date of Birth: **01/11/1977** *Nationality:* **BRITISH**

Occupation: **OPERATIONS MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MISS REBECCA**

Surname: **SMITH**

Former names:

Service Address: **TOP FLOOR FLAT 69 CHELVERTON ROAD**
 PUTNEY
 LONDON
 UNITED KINGDOM
 SW15 1RW

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

Date of Birth: **24/03/1982** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2011 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: JEFFREY CRONKSHAW

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: REBECCA SMITH

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT JAMES MARTIN MAGUIRE AND EMMA KATE MILSTEAD

Authorisation

Authenticated

This form was authorised by one of the following:

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