



Companies House

AR01 (ef)

Annual Return



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

Company Number: **07428702**

Date of this return: **03/11/2015**

SIC codes: **98000**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT**

Surname: **MAGUIRE**

Former names:

Service Address: **BOTTOM FLAT 69 CHELVERTON ROAD
LONDON
ENGLAND
SW15 1RW**

Company Director ***1***

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: ****/11/1977** *Nationality:* **BRITISH**

Occupation: **OPERATIONS MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MISS CHARLOTTE ELIZABETH**

Surname: **POPLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1985**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHRISTOPHER GUY**

Surname: **WILLIAMS**

Former names:

Service Address: **MIDDLE FLAT 69 CHELVERTON ROAD
LONDON
ENGLAND
SW15 1RW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1988** *Nationality:* **BRITISH**

Occupation: **SENIOR ACCOUNT MANAGER,
CONSULTANCY SERVICES**

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 03/11/2015 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: ROBERT JAMES MARTIN MAGUIRE AND EMMA KATE MILSTEAD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CHARLOTTE POPE

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: JAMES PETER WILLIAMS

Name: CHRISTOPHER GUY WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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