



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHI & PARTNERS LIMITED**

Company Number: **04161889**

Date of this return: **16/02/2015**

SIC codes: **73110**

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

Situation of Registered Office: **7 RATHBONE STREET
LONDON
W1T 1LY**

Officers of the company

Company Secretary 1

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

Surname: **WALKER**

Former names:

Service Address: **HEDGEHOGS
WOODLAND GRANGE
EARLS BARTON
NORTHAMPTONSHIRE
NN6 0RG**

Company Director 1

Type: **Person**
Full forename(s): **SIMON PHILLIP**

Surname: **CLEMMOW**

Former names:

Service Address: **2 WESLEY STREET
LONDON
W1M 7PT**

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

Date of Birth: **30/06/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JONATHAN PETER**

Surname: **HORNBY**

Former names:

Service Address: **20A BASSETT ROAD
LONDON
W10 6JJ**

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

Date of Birth: **29/03/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **CHARLES**

Surname: **INGE**

Former names:

Service Address: **3 SUFFOLK ROAD
BARNES
LONDON
SW13 9PH**

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

Date of Birth: **09/06/1961**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MARK JULIAN**

Surname: **READ**

Former names:

Service Address: **27 FARM STREET
LONDON
W1J 5RJ**

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

Date of Birth: **19/11/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**

Full forename(s): **ANDREW GRANT BALFOUR**

Surname: **SCOTT**

Former names:

Service Address: **27 FARM STREET
LONDON
W1J 5RJ**

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

Date of Birth: **23/12/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 6

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

Surname: **WALKER**

Former names:

Service Address: **HEDGEHOGS
WOODLAND GRANGE
EARLS BARTON
NORTHAMPTONSHIRE
NN6 0RG**

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

Date of Birth: **21/03/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	226070
		<i>Aggregate nominal value</i>	1130.35
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	226070
		<i>Total aggregate nominal value</i>	1130.35

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2015 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 : **0 ORDINARY shares held as at the date of this return**
113261 shares transferred on 2014-09-26
Name: **CHI PARTNERS HOLDING LTD**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
112809 shares transferred on 2014-09-26
Name: **CAVENDISH SQUARE HOLDING BV**

Shareholding 3 : **226070 ORDINARY shares held as at the date of this return**
Name: **THE&PARTNERS GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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