



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHICHESTER ESTATES COMPANY(THE)**

Company Number: **00860357**

Date of this return: **17/12/2010**

SIC codes: **7499**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **OLD LIBRARY CHAMBERS
21 CHIPPER LANE
SALISBURY
WILTSHIRE
SP1 1BG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

OLD LIBRARY CHAMBERS 21 CHIPPER LANE
SALISBURY
WILTSHIRE
UNITED KINGDOM
SP1 1BG

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOCELYN HEW**

Surname: **DALRYMPLE**

Former names:

Service Address: **SANDS FARM
WOODBOROUGH
WILTSHIRE
SN9 5PR**

Company Director **1**

Type: **Person**

Full forename(s): **JOCELYN HEW**

Surname: **DALRYMPLE**

Former names:

Service Address: **SANDS FARM
WOODBOROUGH
WILTSHIRE
SN9 5PR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/06/1962** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **JOHN NICHOLAS**

Surname: **NINTH EARL OF CHICHESTER**

Former names:

Service Address: **LITTLE DURNFORD MANOR
SALISBURY
WILTSHIRE
SP4 6AH**

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

Date of Birth: **14/04/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE RIGHT TO RECEIVE NOTIFICATION OF AND TO ATTEND AND VOTE AT A GENERAL MEETING OF THE COMPANY. THE RIGHT TO RECEIVE A DIVIDEND IF APPROVED BY THE DIRECTORS AND SHAREHOLDERS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2010 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 : 99 ORDINARY shares held as at 2010-12-17
Name: JOHN NICHOLAS NINTH EARL OF CHICHESTER

Shareholding 2 : 1 ORDINARY shares held as at 2010-12-17
Name: DONALD FRANK BIDDLE

Authorisation

Authenticated

This form was authorised by one of the following:

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