



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1K43Y60

Company Name: **CHATHAM PARK ESTATE MANAGEMENT COMPANY LIMITED
(THE)**

Company Number: **01336074**

Date of this return: **18/10/2012**

SIC codes: **98000**

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

*Situation of Registered
Office:* **1 BELMONT
BATH
BA1 5DZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL MARTIN**

Surname: **PERRY**

Former names:

Service Address: **1 BELMONT
BATH
BA1 5DZ**

Company Director **1**

Type: **Person**
Full forename(s): **JANE AMANDA**

Surname: **DICKINSON**

Former names:

Service Address: **1 CHATHAM PARK
CLEVELAND WALK
BATH
AVON
BA2 6JR**

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

Date of Birth: **15/05/1980** *Nationality:* **BRITISH**
Occupation: **BIOMEDICAL RESEARCH**

Company Director 2

Type: **Person**

Full forename(s): **JOHN**

Surname: **GALAZIN**

Former names:

Service Address: **2 HOVINGTON LEAZE
UPPER MINETY
MALMESBURY
WILTSHIRE
SN16 9PT**

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

Date of Birth: **21/08/1953**

Nationality: **AMERICAN**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **DAVID ROBERT**

Surname: **OCKWELL**

Former names:

Service Address: **SHEEPFAIR HOUSE
ST MARTIN'S LANE MARSHFIELD
CHIPPENHAM
WILTSHIRE
SN14 8LZ**

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

Date of Birth: **16/04/1947**

Nationality: **BRITISH**

Occupation: **RETIRED MD**

Company Director 4

Type: **Person**

Full forename(s): **KATHLEEN ELIZABETH**

Surname: **PUTLER**

Former names:

Service Address: **7 CHATHAM PARK
BATH
BANES
BA2 6JR**

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

Date of Birth: **12/10/1928**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **5**

Type: **Person**

Full forename(s): **ALISA JEAN**

Surname: **RUSSELL**

Former names:

Service Address: **1 BELMONT
BATH
BA1 5DZ**

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

Date of Birth: **01/10/1968** *Nationality:* **BRITISH**

Occupation: **LECTURER-CLINICAL
PSYCHOLOGIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	17
		<i>Aggregate nominal value</i>	17
<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>	17
		<i>Total aggregate nominal value</i>	17

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2012 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: **M B BENDER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN GALAZIN**

Name: **FIONA GALAZIN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **EA OCKWELL**

Name: **DAVID OCKWELL**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **VALERIE DAGGER**

Name: **GLYNIS COATES**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**

Name: **A J RUSSELL**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **D A BULLIED**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**
Name: **J A DICKINSON**

Shareholding 8 : **1 ORDINARY shares held as at the date of this return**
Name:

Name: **M MAHONY**

Shareholding 9 : **1 ORDINARY shares held as at the date of this return**
Name: **S C GIBLIN**

Shareholding 10 : **1 ORDINARY shares held as at the date of this return**
Name: **LYNNE POWELL**

Name: **DAVID POWELL**

Shareholding 11 : **1 ORDINARY shares held as at the date of this return**
Name: **MR M N HARWOOD**

Name: **MRS R HARWOOD**

Shareholding 12 : **1 ORDINARY shares held as at the date of this return**
Name: **A SUAREZ-GUTIERREZ**

Name: **I CASTANE-ALVAREZ**

Shareholding 13 : **1 ORDINARY shares held as at the date of this return**
Name: **L J DELL**

Name: **W J H WHITE**

Shareholding 14 : **1 ORDINARY shares held as at the date of this return**
Name: **KE PUTLER**

Shareholding 15 : **1 ORDINARY shares held as at the date of this return**
Name: **MELANIE HIGGINS**

Shareholding 16 : **1 ORDINARY shares held as at the date of this return**
Name: **E A BAILEY**

Shareholding 17 : 1 ORDINARY shares held as at the date of this return

Name: MRS J M RACKLEY

Name: MR L J RACKLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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