



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



XWD66OY4

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

*Company Number:* 01336074

*Date of this return:* 18/10/2010

*SIC codes:* 9800

*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):* **LYNNE MARGARET**

*Surname:* **BLAKE**

*Former names:*

*Service Address:* **14 CHATHAM PARK  
CLEVELAND WALK  
BATH  
NORTH EAST SOMERSET  
BA2 6JR**

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

*Date of Birth:* **23/04/1950**                      *Nationality:* **BRITISH**

*Occupation:* **LETTING AGENT**

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*Company Director* 2

*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**

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*Company Director* 3

*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* 4

*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**

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*Company Director* 5

*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**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>17</b>
		<i>Aggregate nominal value</i>	<b>17</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>17</b>
		<i>Total aggregate nominal value</i>	<b>17</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2010 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* : 1 ORDINARY shares held as at 2010-10-18  
*Name:* M B BENGER

*Shareholding 2* : 1 ORDINARY shares held as at 2010-10-18  
*Name:* JOHN GALAZIN

*Name:* FIONA GALAZIN

*Shareholding 3* : 1 ORDINARY shares held as at 2010-10-18  
*Name:* EA OCKWELL

*Name:* DAVID OCKWELL

*Shareholding 4* : 1 ORDINARY shares held as at 2010-10-18  
*Name:* VALERIE DAGGER

*Name:* GLYNIS COATES

*Shareholding 5* : 1 ORDINARY shares held as at 2010-10-18

*Name:* MRS EE BROWN

*Name:* T F BROWN

*Shareholding 6* : 1 ORDINARY shares held as at 2010-10-18  
*Name:* M J CUMMING

*Shareholding 7* : 1 ORDINARY shares held as at 2010-10-18  
*Name:* J A DICKINSON

*Shareholding 8* : 1 ORDINARY shares held as at 2010-10-18  
*Name:*

*Name:* M MAHONY

*Shareholding 9* : 1 ORDINARY shares held as at 2010-10-18  
*Name:* L M BLAKE

*Shareholding 10* : 1 ORDINARY shares held as at 2010-10-18  
*Name:* LYNNE POWELL

*Name:* DAVID POWELL

*Shareholding 11* : 1 ORDINARY shares held as at 2010-10-18  
*Name:* C S HENCKEL

*Shareholding 12* : 1 ORDINARY shares held as at 2010-10-18  
*Name:* JAN REUTERGARDH

*Shareholding 13* : 1 ORDINARY shares held as at 2010-10-18  
*Name:* S BENNETT

*Shareholding 14* : 0 ORDINARY shares held as at 2010-10-18  
*Name:* J M LAW

*Shareholding 15* : 1 ORDINARY shares held as at 2010-10-18  
*Name:* KE PUTLER

*Shareholding 16* : 1 ORDINARY shares held as at 2010-10-18  
*Name:* MELANIE HIGGINS

*Shareholding 17* : 1 ORDINARY shares held as at 2010-10-18  
*Name:* LINDA BLAKE

*Shareholding 18* : 1 ORDINARY shares held as at 2010-10-18

Name: MRS J M RACKLEY

Name: MR L J RACKLEY

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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