



Companies House
— for the record —

AR01 (ef)

Annual Return



XWD66OY4

Received for filing in Electronic Format on the: 09/11/2010

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 ***I***

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**

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**

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**

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)

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 18/10/2010 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 BENDER

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

Authorisation

Authenticated

This form was authorised by one of the following:

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