



Companies House

AR01 (ef)

Annual Return



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

Company Number: **01336074**

Date of this return: **18/10/2014**

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 18/10/2014 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 WEISS**

Name: **J ROGERS**

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: A MATTHEWS
Name: A SUTCH

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.