



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XNDM771Y**

*Received for filing in Electronic Format on the:* **02/02/2009**

*Company Name:* **CHATSWORTH HOUSE MANAGEMENT CO. LIMITED**

*Company Number:* **01481929**

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### *Company Details*

*Period Ending:* **31/12/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**3 CHATSWORTH HOUSE  
LOWER ANCHOR  
STREET  
CHELMSFORD  
ESSEX  
CM2 0AS**

*Register of  
Members Address:*

**3 CHATSWORTH  
HOUSE  
LOWER ANCHOR  
STREET  
CHELMSFORD  
ESSEX  
CM2 0AS**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR. MILES GAWTHORP**

*Address:* **5A CHATSWORTH HOUSE  
LOWER ANCHOR STREET  
CHELMSFORD  
ESSEX  
CM2 0AS**

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*Director 1 :*

*Name:* **MR. DANIEL MYRON  
LESZCZUK**

*Address:* **3 CHATSWORTH HOUSE  
LOWER ANCHOR STREET  
CHELMSFORD  
ESSEX  
CM2 0AS**

*Date of Birth:* **01/04/1983**    *Nationality:* **British**

*Occupation:* **BROKERAGE CLERK**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>8</b>	<b>GBP40.00</b>
<i>TOTALS</i>	<b>8</b>	<b>GBP40.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 31/12/2008**

*Name:*

**RICHARD JOHN ADAMS**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 31/12/2008**

*Name:*

**D M LESZCZUK AND A N LESZCZUK**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 31/12/2008**

*Name:*

**FENTON, JOHN ANTHONY & HAZEL BETTY**

*Address:*

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*Shareholding 4:*

**2 ORDINARY Shares held as at 31/12/2008**

*Name:*

**MILES GAWTHORP**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 31/12/2008**

*Name:*

**LESTLY LIMITED**

*Address:*

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*Shareholding 6:*

**1 ORDINARY Shares held as at 31/12/2008**

*Name:*

**JULIA FLORENCE STUTCHBURY**

*Address:*

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*Shareholding 7:*

**1 ORDINARY Shares held as at 31/12/2008**

*Name:*

**LEE TAYLOR**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/02/2009**

*Authenticated:* **Yes (E/W)**