



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/01/2012**

**X0ZRTB7K**

*Company Name:* **Chatsworth House Management Co. Limited**

*Company Number:* **01481929**

*Date of this return:* **31/12/2011**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **3 CHATSWORTH HOUSE  
LOWER ANCHOR STREET  
CHELMSFORD  
ESSEX  
UNITED KINGDOM  
CM2 0AS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR. MILES**

*Surname:* **GAWTHORP**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR. ASHLEY NICHOLAS**

*Surname:*                                **LESZCZUK**

*Former names:*

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

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

*Date of Birth:*    **13/12/1984**

*Nationality:*    **BRITISH**

*Occupation:*    **BROKER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>40</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8</b>
		<i>Total aggregate nominal value</i>	<b>40</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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:* RICHARD JOHN ADAMS

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2011-11-15  
*Name:* D M LESZCZUK AND A N LESZCZUK

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* FENTON, JOHN ANTHONY & HAZEL BETTY

*Shareholding 4* : 2 ORDINARY shares held as at the date of this return  
*Name:* MILES GAWTHORP

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

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* ASHLEY NICHOLAS LESZCZUK

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* JULIA FLORENCE STUTCHBURY

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

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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.