



Companies House

AR01 (ef)

Annual Return



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

Company Number: **01481929**

Date of this return: **31/12/2014**

SIC codes: **98000**

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

Situation of Registered Office: **5 CHATSWORTH HOUSE
LOWER ANCHOR STREET
CHELMSFORD
ESSEX
UNITED KINGDOM
CM2 0AS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JULIA**

Surname: **HUMPHREYS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **WILLIAM ROBERT**

Surname: **GREEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/12/1975** Nationality: **BRITISH**
Occupation: **POLICE OFFICER**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-01-21

Name: RICHARD JOHN ADAMS

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-11-28

Name: FENTON, JOHN ANTHONY & HAZEL BETTY

Shareholding 3 : 2 ORDINARY shares held as at the date of this return
Name: MILES GAWTHORP

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: WILLIAM ROBERT GREEN

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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-12-12

Name: JULIA FLORENCE STUTCHBURY

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

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: EDWARD TINNEY

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: EDWARD WHITE

Authorisation

Authenticated

This form was authorised by one of the following:

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