



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CHESTERFIELD HOUSE MANAGEMENT LIMITED**

*Company Number:* **01641970**

*Date of this return:* **26/09/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **CHESTERFIELD HOUSE  
SOUTH AUDLEY STREET  
LONDON  
W1K 1HA**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **EDWARD CHARLES JOHN**

*Surname:* **LILLEY**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **DR HEIDELINDE AUGUSTE**

*Surname:* **ALLEN**

*Former names:*

*Service Address:* **30 CHESTERFIELD HOUSE  
SOUTH AUDLEY STREET  
LONDON  
W1K 1HA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **05/12/1942**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **FLORA**

*Surname:* **BELLE CISNEROS**

*Former names:*

*Service Address:* **66 CHESTERFIELD HOUSE  
CHESTERFIELD GARDENS  
LONDON  
W1J 5JY**

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

*Date of Birth:* **19/03/1935**

*Nationality:* **BRAZILIAN**

*Occupation:* **RETIRED**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR GREGORY FREDERICK**

*Surname:*                                **HUTCHINGS**

*Former names:*

*Service Address:*                **70 CHESTERFIELD HOUSE  
CHESTERFIELD GARDENS  
LONDON  
W1Y 5TD**

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

*Date of Birth:*    **22/01/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **CO DIRECTOR**

*Company Director* 4

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

*Surname:* **ROBERTS**

*Former names:*

*Service Address:* **LES CHASSES LA RUE DES CHASSES  
ST JOHN  
JERSEY  
CHANNEL ISLANDS  
JE3 4EE**

*Country/State Usually Resident:* **CHANNEL ISLANDS**

*Date of Birth:* **07/08/1947** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **DR ALEXANDER**

*Surname:*                **STACEY**

*Former names:*

*Service Address:*        **16 BARN RISE  
WEMBLEY PARK  
MIDDLESEX  
HA9 9NF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **09/05/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **PETROLEUM SPECIALIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>98</b>
		<i>Aggregate nominal value</i>	<b>98</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>98</b>
		<i>Total aggregate nominal value</i>	<b>98</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2011 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 the date of this return  
*Name:* NOBLE INVESTMENTS LIMITED

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* WHITBURN INVESTMENTS

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* SHILLING PROPERTIES LTD

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* TAGE LIMITED

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* EMANATE TECHNOLOGY & TRADE LTD

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* C J R WALKER

*Name:* M HARRIS

*Name:* S S POSTER

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* S A BORROWS

*Name:* S BORROWS

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* TRAVERTINE TRADE LIMITED

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* DALE LTD

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* PERL PROPERTIES HOLDINGS INC

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* A VUKOJE

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* PRITTI GUPTA

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* R KAPUR

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* C CHEW

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* P WHITE

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* SHILLING PROPERTIES LTD

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* SALLY BALAN

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return  
*Name:* MOAT LIMITED

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return  
*Name:* SOUTH EAST HOLDINGS INC



*Shareholding 20* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROMA MARBLE (HOLDINGS) LTD

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return  
*Name:* J JONES

*Name:* MRS BERRINGER

*Name:* D A KLOSK

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return  
*Name:* MELROSE DEVELOPMENT GROUP LTD

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return  
*Name:* BERRINGER

*Shareholding 24* : 1 ORDINARY shares held as at the date of this return  
*Name:* NAMARA SA SHIPPING COMPANY

*Shareholding 25* : 1 ORDINARY shares held as at the date of this return  
*Name:* PLAZA ESTATES LIMITED

*Shareholding 26* : 1 ORDINARY shares held as at the date of this return  
*Name:* R O'HARA

*Name:* R O'HARA

*Shareholding 27* : 1 ORDINARY shares held as at the date of this return  
*Name:* PETRA PROPERTY LIMITED

*Shareholding 28* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR ALI MAHDAVI

*Shareholding 29* : 1 ORDINARY shares held as at the date of this return  
*Name:* J MILLBOURN

*Name:* J MILLBOURN

*Shareholding 30* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALIA LIMITED

*Shareholding 31* : 1 ORDINARY shares held as at the date of this return  
*Name:* BERNONI

*Name:*                    **BERNONI**

*Shareholding 32*    : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **J CLARKE**

*Name:*                    **K CLARKE**

*Shareholding 33*    : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **DEREK S & HEIDELINDE A ALLEN**

*Shareholding 34*    : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **CHRISTIANE FOSTER**

*Shareholding 35*    : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **NEW ALCHEMY VENTURES**

*Shareholding 36*    : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **HICONTINENTAL LIMITED**

*Shareholding 37*    : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **GREGORY HUTCHINS**

*Shareholding 38*    : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **DEREK ALLEN**

*Shareholding 39*    : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **V GODDARD**

*Name:*                    **R GODDARD**

*Shareholding 40*    : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **CHESTERFIELD HOLDINGS INV LTD**

*Shareholding 41*    : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **HALF MOON LIMITED INC**

*Shareholding 42*    : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **G P FIUMANO**

*Name:*                    **G FIUMANO**

*Shareholding 43*    : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **TETTOLA LTD**

*Shareholding 44*    : **1 ORDINARY shares held as at the date of this return**

*Name:* ANCASTER HOLDINGS

*Shareholding 45* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR MARC VAN BEKESTEIN AND MRS S GARCIA

*Shareholding 46* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR AND MRS C P MCKERN

*Shareholding 47* : 1 ORDINARY shares held as at the date of this return  
*Name:* JASMINE TRUSTEES LIMITED

*Shareholding 48* : 1 ORDINARY shares held as at the date of this return  
*Name:* M MOSTAF

*Name:* T BAHIG

*Shareholding 49* : 1 ORDINARY shares held as at the date of this return  
*Name:* J RODRIQUEZ

*Name:* J RODRIQUEZ

*Shareholding 50* : 1 ORDINARY shares held as at the date of this return  
*Name:* ASIF MOHAMEDALI

*Shareholding 51* : 1 ORDINARY shares held as at the date of this return  
*Name:* BELFALAS CO LTD

*Shareholding 52* : 1 ORDINARY shares held as at the date of this return  
*Name:* DANYAL FAMILY

*Shareholding 53* : 1 ORDINARY shares held as at the date of this return  
*Name:* P FENWICK

*Shareholding 54* : 1 ORDINARY shares held as at the date of this return  
*Name:* C VISCONTI

*Shareholding 55* : 1 ORDINARY shares held as at the date of this return  
*Name:* EMANATE TECHNOLOGY & TRADE LTD

*Shareholding 56* : 1 ORDINARY shares held as at the date of this return  
*Name:* NATURE TRAIL SERVICES LTD

*Shareholding 57* : 1 ORDINARY shares held as at the date of this return  
*Name:* J AL-ALAWI

*Shareholding 58* : 1 ORDINARY shares held as at the date of this return  
*Name:* INNOSTORM LTD

*Shareholding 59* : 1 ORDINARY shares held as at the date of this return  
*Name:* B CRAIG  
  
*Name:* J CRAIG

*Shareholding 60* : 1 ORDINARY shares held as at the date of this return  
*Name:* PETER TAYLOR

*Shareholding 61* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR AND MRS I WOODHOUSE

*Shareholding 62* : 1 ORDINARY shares held as at the date of this return  
*Name:* MIRORDOOR TWO

*Shareholding 63* : 1 ORDINARY shares held as at the date of this return  
*Name:* NEWPORT MANAGEMENT GROUP LTD

*Shareholding 64* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHESTERFIELD HOLDINGS LTD

*Shareholding 65* : 1 ORDINARY shares held as at the date of this return  
*Name:* T INGRAM-HILL  
  
*Name:* S P INGRAM-HILL  
  
*Name:* J R HURDLE

*Shareholding 66* : 1 ORDINARY shares held as at the date of this return  
*Name:* NOBLE INVESTMENTS LIMITED

*Shareholding 67* : 1 ORDINARY shares held as at the date of this return  
*Name:* SALSEL CORPORATION LIMITED

*Shareholding 68* : 1 ORDINARY shares held as at the date of this return  
*Name:* G KULLMANN  
  
*Name:* M G KULLMANN

*Shareholding 69* : 1 ORDINARY shares held as at the date of this return  
*Name:* TAGE LIMITED

*Shareholding 70* : 1 ORDINARY shares held as at the date of this return

*Name:* YUTO INTERNATIONAL LTD

*Shareholding 71* : 1 ORDINARY shares held as at the date of this return  
*Name:* DR T P PATHMANATHAN & DR ANNE RECK

*Shareholding 72* : 1 ORDINARY shares held as at the date of this return  
*Name:* J FENWICK

*Shareholding 73* : 1 ORDINARY shares held as at the date of this return  
*Name:* COLIN CORNESS

*Shareholding 74* : 1 ORDINARY shares held as at the date of this return  
*Name:* F CISNEROS

*Shareholding 75* : 1 ORDINARY shares held as at the date of this return  
*Name:* HAZEL INTERNATIONAL CORP

*Shareholding 76* : 1 ORDINARY shares held as at the date of this return  
*Name:* DALLINGTON INVESTMENTS INC

*Shareholding 77* : 1 ORDINARY shares held as at the date of this return  
*Name:* CAA AND VF COVELL

*Shareholding 78* : 1 ORDINARY shares held as at the date of this return  
*Name:* J FENWICK

*Shareholding 79* : 1 ORDINARY shares held as at the date of this return  
*Name:* NAMARA SA SHIPPING CO

*Shareholding 80* : 1 ORDINARY shares held as at the date of this return  
*Name:* CATHERINE HARDACRE

*Shareholding 81* : 1 ORDINARY shares held as at the date of this return  
*Name:* LANDMARK RESIDENTIAL LTD

*Shareholding 82* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHELSEA PROPERTIES LTD

*Shareholding 83* : 1 ORDINARY shares held as at the date of this return  
*Name:* KEN PROPERTIES

*Shareholding 84* : 1 ORDINARY shares held as at the date of this return  
*Name:* NORFOLK LTD

*Shareholding 85* : 1 ORDINARY shares held as at the date of this return

*Name:* **GOODWIN PLC**

*Shareholding 86* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MRS SCHOGGER**

*Shareholding 87* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MR ZAMMIT**

*Shareholding 88* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LANDMARK RESIDENTIAL LTD**

*Shareholding 89* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **VICTORIA PROPERTIES LTD**

*Shareholding 90* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JONATHAN RUEBEN**

*Shareholding 91* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NKS EUROTRADE (UK) LTD**

*Shareholding 92* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **HJ INVESTMENTS (PTY) LTD**

*Shareholding 93* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **HOLSTEIN INVESTMENTS SA**

*Shareholding 94* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JS PATTERSON**

*Shareholding 95* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GENERAIL LTD**

*Shareholding 96* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **HRH PRINCE BERTIL OF SWEDEN**

*Shareholding 97* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MR AND MRS I WOODHOUSE**

*Shareholding 98* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALEXANDER STACEY**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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