



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: **26/09/2012**

SIC codes: **98000**

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: **ENGLAND**

Date of Birth: **22/01/1947** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **BRIDGET**

Surname: **ROKEBY-JOHNSON**

Former names:

Service Address: **FLAT 10 CHESTERFIELD HOUSE
SOUTH AUDLEY STREET
LONDON
ENGLAND
W1K 1HA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/02/1941** *Nationality:* **BRITISH**

Occupation: **WINE GROWER**

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**

Company Director **6**

Type: **Person**

Full forename(s): **IAN**

Surname: **WOODHOUSE**

Former names:

Service Address: **FLAT 21 CHESTERFIELD HOUSE
SOUTH AUDLEY STREET
LONDON
ENGLAND
W1K 1HA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/09/1965** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	98
		<i>Aggregate nominal value</i>	98
<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>	98
		<i>Total aggregate nominal value</i>	98

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2012 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: **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: **S S POSTER**

Name: M HARRIS

Name: C J R WALKER

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-05-05

Name: S BORROWS

Name: S A 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2011-11-22

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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-02-02

Name: P WHITE

Shareholding 16 : 1 ORDINARY shares held as at the date of this return

Name: SHILLING PROPERTIES LTD

Shareholding 17 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2011-10-31

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: D A KLOSK

Name: MRS BERRINGER

Name: J JONES

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: K CLARKE

Name: J 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 HUTCHINGS

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: R GODDARD

Name: V 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2011-05-10
Name: G FIUMANO

Name: **G P 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-05-18
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: **T BAHIG**
Name: **M MOSTAF**

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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-05-04

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: J CRAIG

Name: B 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: J R HURDLE

Name: S P INGRAM-HILL

Name: T INGRAM-HILL

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: M G KULLMANN

Name: 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

Shareholding 99 : 1 ORDINARY shares held as at the date of this return

Name: GALENA BUSINESS ENTERPRISES INC

Shareholding 100 : 1 ORDINARY shares held as at the date of this return

Name: ASHISH GUPTA

Shareholding 101 : 1 ORDINARY shares held as at the date of this return

Name: WAVYWAY DEVELOPMENTS LTD

Shareholding 102 : 1 ORDINARY shares held as at the date of this return

Name: TULKS LTD

Shareholding 103 : 1 ORDINARY shares held as at the date of this return

Name: PAMELA FRANCES FIUMANO

Shareholding 104 : 1 ORDINARY shares held as at the date of this return

Name: BULOVA HOLDINGS LTD

Shareholding 105 : 1 ORDINARY shares held as at the date of this return

Name: NICHOLAS WILLIAM EDGINGTON

Authorisation

Authenticated

This form was authorised by one of the following:

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