



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHESTERFIELD HOUSE MANAGEMENT LIMITED**

Company Number: **01641970**

Date of this return: **26/09/2013**

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): **MR GRAHAM JOHN**

Surname: **FLOWERDEW**

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): **SIR COLIN ROSS**

Surname: **CORNESS**

Former names:

Service Address: **54 CHESTERFIELD HOUSE
CHESTERFIELD GARDENS
LONDON
ENGLAND
W1J 5JU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/10/1931** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

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 **5**

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 **6**

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 7

Type: **Person**

Full forename(s): **MR IAN**

Surname: **WOODHOUSE**

Former names:

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

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

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 26/09/2013 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 LTD**

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: TRAVERTINE TRADE LIMITED

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: DALE LTD

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: PERL PROPERTIES HOLDINGS INC

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: A VUKOJE

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: R KAPUR

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: C CHEW

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: SHILLING PROPERTIES LTD

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: MOAT LIMITED

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: SOUTH EAST HOLDINGS LTD

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: ROMA MARBLE HOLDINGS LTD

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: MRS BERRINGER

Name: J JONES

Name: D A KLOSK

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: MELROSE DEVELOPMENT GROUP LTD

Shareholding 19 : 1 ORDINARY shares held as at the date of this return

Name: **G BERRINGER**

Shareholding 20 : **1 ORDINARY shares held as at the date of this return**
Name: **NAMARA SA SHIPPING COMPANY**

Shareholding 21 : **1 ORDINARY shares held as at the date of this return**
Name: **PLAZA ESTATES LIMITED**

Shareholding 22 : **1 ORDINARY shares held as at the date of this return**
Name: **R O'HARA**

Name: **R O'HARA**

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

Shareholding 24 : **1 ORDINARY shares held as at the date of this return**
Name: **MR ALI MAHDAVI**

Shareholding 25 : **1 ORDINARY shares held as at the date of this return**
Name: **J MILBOURN**

Name: **J MILBOURN**

Shareholding 26 : **1 ORDINARY shares held as at the date of this return**
Name: **ALIA LIMITED**

Shareholding 27 : **1 ORDINARY shares held as at the date of this return**
Name: **G BERNONI**

Name: **V BERNONI**

Shareholding 28 : **1 ORDINARY shares held as at the date of this return**
Name: **J CLARKE**

Name: **K CLARKE**

Shareholding 29 : **1 ORDINARY shares held as at the date of this return**
Name: **DEREK S & HEIDELINDE A ALLEN**

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

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

Name: NEW ALCHEMY VENTURE LTD

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: HICONTINENTAL LIMITED

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: GREGORY HUTCHINGS

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: DS ALLEN & DR HA ALLEN

Shareholding 35 : 1 ORDINARY shares held as at the date of this return
Name: V GODDARD

Name: R GODDARD

Shareholding 36 : 1 ORDINARY shares held as at the date of this return
Name: CHESTERFIELD HOLDINGS INV LTD

Shareholding 37 : 1 ORDINARY shares held as at the date of this return
Name: HALF MOON LIMITED INC

Shareholding 38 : 1 ORDINARY shares held as at the date of this return
Name: TETTOLA LTD

Shareholding 39 : 1 ORDINARY shares held as at the date of this return
Name: ANCASTER HOLDINGS

Shareholding 40 : 1 ORDINARY shares held as at the date of this return
Name: MR MARC VAN BEKESTEIN AND MRS S GARCIA

Shareholding 41 : 1 ORDINARY shares held as at the date of this return
Name: JASMINE TRUSTEES LIMITED

Shareholding 42 : 1 ORDINARY shares held as at the date of this return
Name: M MOSTAF

Name: T BAHIG

Shareholding 43 : 1 ORDINARY shares held as at the date of this return
Name: JM RODRIGUEZ MARTINEZ, MD SARO ALONSO-CASTRILLO ET AL

Shareholding 44 : 1 ORDINARY shares held as at the date of this return
Name: ASIF MOHAMEDALI

Shareholding 45 : 1 ORDINARY shares held as at the date of this return
Name: BELFALAS CO INC

Shareholding 46 : 1 ORDINARY shares held as at the date of this return
Name: DANYAL FAMILY

Shareholding 47 : 1 ORDINARY shares held as at the date of this return
Name: P FENWICK

Shareholding 48 : 1 ORDINARY shares held as at the date of this return
Name: C VISCONTI

Shareholding 49 : 1 ORDINARY shares held as at the date of this return
Name: EMANATE TECHNOLOGY & TRADE LTD

Shareholding 50 : 1 ORDINARY shares held as at the date of this return
Name: J AL-ALAWI

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

Shareholding 52 : 1 ORDINARY shares held as at the date of this return
Name: B CRAIG

Name: J CRAIG

Shareholding 53 : 1 ORDINARY shares held as at the date of this return
Name: PETER TAYLOR

Shareholding 54 : 1 ORDINARY shares held as at the date of this return
Name: MR AND MRS I WOODHOUSE

Shareholding 55 : 1 ORDINARY shares held as at the date of this return
Name: MIRADOR TWO LTD

Shareholding 56 : 1 ORDINARY shares held as at the date of this return
Name: NEWPORT GROUP MANAGEMENT LTD

Shareholding 57 : 1 ORDINARY shares held as at the date of this return
Name: CHESTERFIELD HOLDINGS INVESTMENT LTD

Shareholding 58 : 1 ORDINARY shares held as at the date of this return
Name: TRUSTEES-SP INGRAM-HILL

Shareholding 59 : 1 ORDINARY shares held as at the date of this return

Name: NOBLE INVESTMENTS LIMITED

Shareholding 60 : 1 ORDINARY shares held as at the date of this return
Name: SALSEL CORPORATION LIMITED

Shareholding 61 : 1 ORDINARY shares held as at the date of this return
Name: G KULLMANN

Name: M G KULLMANN

Shareholding 62 : 1 ORDINARY shares held as at the date of this return
Name: TAGE LIMITED

Shareholding 63 : 1 ORDINARY shares held as at the date of this return
Name: YUTO INTERNATIONAL LTD

Shareholding 64 : 1 ORDINARY shares held as at the date of this return
Name: DR T P PATHMANATHAN & DR ANNE RECK

Shareholding 65 : 1 ORDINARY shares held as at the date of this return
Name: J FENWICK

Shareholding 66 : 1 ORDINARY shares held as at the date of this return
Name: COLIN CORNESS

Shareholding 67 : 1 ORDINARY shares held as at the date of this return
Name: F CISNEROS

Shareholding 68 : 1 ORDINARY shares held as at the date of this return
Name: HAZEL INTERNATIONAL CORP

Shareholding 69 : 1 ORDINARY shares held as at the date of this return
Name: DALLINGTON INVESTMENTS INC

Shareholding 70 : 1 ORDINARY shares held as at the date of this return
Name: CAA AND VF COVELL

Shareholding 71 : 1 ORDINARY shares held as at the date of this return
Name: J FENWICK

Shareholding 72 : 1 ORDINARY shares held as at the date of this return
Name: NAMARA SA SHIPPING CO

Shareholding 73 : 1 ORDINARY shares held as at the date of this return

Name: CATHERINE HARDAKER

Shareholding 74 : 1 ORDINARY shares held as at the date of this return
Name: LANDMARK RESIDENTIAL LTD

Shareholding 75 : 1 ORDINARY shares held as at the date of this return
Name: CHELSEA PROPERTIES GROUP LTD

Shareholding 76 : 1 ORDINARY shares held as at the date of this return
Name: KEN PROPERTIES

Shareholding 77 : 1 ORDINARY shares held as at the date of this return
Name: NORFOLK LTD

Shareholding 78 : 1 ORDINARY shares held as at the date of this return
Name: GOODWIN PLC

Shareholding 79 : 1 ORDINARY shares held as at the date of this return
Name: MRS SCHOGGER

Shareholding 80 : 1 ORDINARY shares held as at the date of this return
Name: MR ZAMMIT

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: VICTORIA PROPERTIES LTD

Shareholding 83 : 1 ORDINARY shares held as at the date of this return
Name: JONATHAN REUBEN

Shareholding 84 : 1 ORDINARY shares held as at the date of this return
Name: NKS EUROTRADE (UK) LTD

Shareholding 85 : 1 ORDINARY shares held as at the date of this return
Name: H&J INVESTMENTS (PTY) LTD

Shareholding 86 : 1 ORDINARY shares held as at the date of this return
Name: HOLSTEIN INVESTMENTS SA

Shareholding 87 : 1 ORDINARY shares held as at the date of this return
Name: DR & MRS JS PATTERSON

Shareholding 88 : 1 ORDINARY shares held as at the date of this return

Name: **GENERAIL LTD**

Shareholding 89 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 1997-03-23

Name: **HRH PRINCE BERTIL OF SWEDEN**

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

Name: **MR AND MRS I WOODHOUSE**

Shareholding 91 : **1 ORDINARY shares held as at the date of this return**

Name: **ALEXANDER STACEY**

Shareholding 92 : **1 ORDINARY shares held as at the date of this return**

Name: **GALENA BUSINESS ENTERPRISES INC**

Shareholding 93 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-11-22

Name: **ASHISH GUPTA**

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

Name: **WAVYWAY DEVELOPMENTS LTD**

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

Name: **TULKS LTD**

Shareholding 96 : **1 ORDINARY shares held as at the date of this return**

Name: **PAMELA FRANCES FIUMANO**

Shareholding 97 : **1 ORDINARY shares held as at the date of this return**

Name: **BULOVA HOLDINGS LTD**

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

Name: **NICHOLAS WILLIAM EDGINGTON**

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

Name: **HRH PRINCESS LILLIAN OF SWEDEN**

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

Name: **PRITTI GUPTA**

Authorisation

Authenticated

This form was authorised by one of the following:

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