



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHELSEA GARDENER LIMITED(THE)**

Company Number: **01943299**

Date of this return: **14/09/2012**

SIC codes: **74990**

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

Situation of Registered Office: **THE ESTATE OFFICE
HIGHAM PLACE
HIGHAM
COLCHESTER
CO7 6JY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MAJOR CHARLES XTOPHER SEBASTIAN**

Surname: **FENWICK**

Former names:

Service Address: **BARHAMS MANOR
HIGHAM
COLCHESTER
ESSEX
CO7 6JY**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS DAPHNE MARGARET**

Surname: **DORMER**

Former names:

Service Address: **BOWDOWN HOUSE
GREENHAM
NEWBURY
BERKSHIRE
RG15 8DB**

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

Date of Birth: **08/05/1937** *Nationality:* **BRITISH**

Occupation: **PR CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MAJOR CHARLES XTOPHER SEBASTIAN**

Surname: **FENWICK**

Former names:

Service Address: **BARHAMS MANOR
HIGHAM
COLCHESTER
ESSEX
CO7 6JY**

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

Date of Birth: **07/04/1946** *Nationality:* **BRITISH**

Occupation: **HORTICULTURALIST**

Company Director **3**

Type: **Person**

Full forename(s): **JUSTIN FRANCIS QUINTUS**

Surname: **FENWICK**

Former names:

Service Address: **GELDESTON HALL GELDESTON
BECCLES
NORFOLK
NR34 0LP**

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

Date of Birth: **11/09/1949**

Nationality: **BRITISH**

Occupation: **BARRISTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU & CARRY EQUAL RIGHTS IN RESPECT OF DIVIDENDS, VOTING AND ASSETS ON WINDING UP. NONE OF THE SHARES CARRY REDEMPTION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **CHARLES XTOPHER SEBASTIAN FENWICK**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JUSTIN FRANCIS QUINTUS FENWICK**

Authorisation

Authenticated

This form was authorised by one of the following:

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