



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **01943299**

*Date of this return:* **14/09/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **THE ESTATE OFFICE PALMERS FARM  
DOBBIES LANE  
MARKS TEY, COLCHESTER  
ESSEX  
UNITED KINGDOM  
CO6 1EP**

**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**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2014 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* : **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.