



Companies House
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AR01 (ef)

Annual Return



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X15KV889

Company Name: **CHALKSTONE CLOSE MANAGEMENT COMPANY LIMITED**

Company Number: **01997752**

Date of this return: **23/03/2012**

SIC codes: **98000**

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

Situation of Registered Office: **UNIT 2 NETHERFIELD LANE
STANSTEAD ABBOTTS
WARE
HERTFORDSHIRE
ENGLAND
SG12 8HE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MANAGEMENT SECRETARIES LIMITED**

Registered or principal address: **UNIT 2 NETHERLAND LANE
STANSTEAD ABBOTTS
HERTFORDSHIRE
SG12 8HE**

European Economic Area (EEA) Company

Register Location: **ENGLAND/WALES**
Registration Number: **5251589**

Company Director 1

Type: **Person**
Full forename(s): **MISS TANYA LOUISE**

Surname: **BOOKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/10/1981** *Nationality:* **BRITISH**
Occupation: **LEGAL SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR ANTHONY DAVID**

Surname: **LOWE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/04/1946** *Nationality:* **BRITISH**
Occupation: **CARPET & FURNITURE
RETAILER**

Company Director 3

Type: **Person**
Full forename(s): **MS MICHELLE PAULINE**

Surname: **MAINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/06/1971** *Nationality:* **AMERICAN**
Occupation: **TEMP WORKER**

Company Director **4**

Type: **Person**
Full forename(s): **MS CAROLINE**

Surname: **NEWTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/08/1975** *Nationality:* **BRITISH**
Occupation: **INTERNATIONAL AFFAIRS**
 EXECUTIV

Company Director **5**

Type: **Person**
Full forename(s): **MR PETER DUNCAN**

Surname: **NICHOLLS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/05/1967** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	48
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. NO SHARE MAY BE TRANSFERRED TO ANY PERSON NOT BEING AN OWNER. NO SHARE SHALL BE TRANSFERRED AT A PRICE IN EXCESS OF THE NOMINAL VALUE. NO DIVIDENDS OR OTHER DISTRIBUTIONS CAN BE MADE IN RESPECT OF ANY SHARE IN THE CAPITAL OF THE COMPANY.

Class of shares	ORDINARY B	<i>Number allotted</i>	144
		<i>Aggregate nominal value</i>	36
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. NO SHARE MAY BE TRANSFERRED TO ANY PERSON NOT BEING AN OWNER. NO SHARE SHALL BE TRANSFERRED AT A PRICE IN EXCESS OF THE NOMINAL VALUE. NO DIVIDENDS OR OTHER DISTRIBUTIONS CAN BE MADE IN RESPECT OF ANY SHARE IN THE CAPITAL OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	192
		<i>Total aggregate nominal value</i>	48

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2012 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 : 3 ORDINARY B shares held as at the date of this return
Name: CARLY ANNETTE HEWETT (8 CC)

Shareholding 2 : 3 ORDINARY B shares held as at the date of this return
Name: PETER NICHOLLS

Name: MICHELLE MAINS (17 CC)

Shareholding 3 : 3 ORDINARY B shares held as at the date of this return
Name: ANDREW GORDON JAMES HILLS (11 CC)

Shareholding 4 : 1 ORDINARY A shares held as at the date of this return
Name: MATTHEW EVA (14 CC)

Shareholding 5 : 1 ORDINARY A shares held as at the date of this return
Name: ANTHONY MICHAEL O'DONNELL (22 CC)

Shareholding 6 : 3 ORDINARY B shares held as at the date of this return
Name: KATHLEEN WISE

Name: TERENCE WISE (33 CC)

Shareholding 7 : 3 ORDINARY B shares held as at the date of this return
Name: LOUISE FERNANDES (24 CC)

Shareholding 8 : 3 ORDINARY B shares held as at the date of this return
Name: STEPHEN WARMAN (31 CC)

Shareholding 9 : 1 ORDINARY A shares held as at the date of this return
Name: CARLY ANNETTE HEWETT (8 CC)

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

Name: KATHLEEN WISE (33 CC)

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

Name: MICHELLE MAINS (17 CC)

Shareholding 12 : 3 ORDINARY B shares held as at the date of this return
Name: L W KILLEN (9 CC)

Shareholding 13 : 3 ORDINARY B shares held as at the date of this return
Name: ANTHONY SMITH (10 CC)

Shareholding 14 : 1 ORDINARY A shares held as at the date of this return
Name: ANTHONY SMITH (10 CC)

Shareholding 15 : 3 ORDINARY B shares held as at the date of this return
Name: DANIEL MINNICAN

Name: SARAH ROSE (5 CC)

Shareholding 16 : 3 ORDINARY B shares held as at the date of this return
Name: CAROLINE CLINKER (37 CC)

Shareholding 17 : 1 ORDINARY A shares held as at the date of this return
Name: BARRY SINCLAIR (35 CC)

Shareholding 18 : 1 ORDINARY A shares held as at the date of this return
Name: NICOS NICOLA

Name: CHRISTELLA NICOLA (29 CC)

Shareholding 19 : 1 ORDINARY A shares held as at the date of this return
Name: THERESA SOAN

Name: DAVID SOAN (23 CC)

Shareholding 20 : 3 ORDINARY B shares held as at the date of this return
Name: VICTORIA LOUISE THOMPSON (4 CC)

Shareholding 21 : 3 ORDINARY B shares held as at the date of this return
Name: SUSAN LOWE

Name: ANTHONY LOWE (20 CC)

Shareholding 22 : 1 ORDINARY A shares held as at the date of this return
Name: SIMON RIVERS (38 CC)

Shareholding 23 : 1 ORDINARY A shares held as at the date of this return
Name: DAVID ANDREW PUTLEY

Name: DONNA MARIE PUTLEY (21 CC)

Shareholding 24 : 3 ORDINARY B shares held as at the date of this return
Name: MARGARET FLOCKTON

Name: MICHAEL FLOCKTON (27 CC)

Shareholding 25 : 1 ORDINARY A shares held as at the date of this return
Name: THOMAS HAYCOCK

Name: SUSAN ANNE HAYCOCK (26 CC)

Shareholding 26 : 1 ORDINARY A shares held as at the date of this return

Name: MICHELLE MARIE HULLAND (16 CC)

Shareholding 27 : 1 ORDINARY A shares held as at the date of this return
Name: L W KILLEN (9 CC)

Shareholding 28 : 1 ORDINARY A shares held as at the date of this return
Name: TIMOTHY SWEENEY (28 CC)

Shareholding 29 : 1 ORDINARY A shares held as at the date of this return
Name: STEPHEN WARMAN (31 CC)

Shareholding 30 : 3 ORDINARY B shares held as at the date of this return
Name: HELEN CLARKE (36 CC)

Shareholding 31 : 1 ORDINARY A shares held as at the date of this return
Name: STEVEN PETER ANDREWS (19 CC)

Name: AIMEE LOUISE THOMPSON

Shareholding 32 : 3 ORDINARY B shares held as at the date of this return
Name: CAROLINE NEWTON (32 CC)

Shareholding 33 : 1 ORDINARY A shares held as at the date of this return
Name: LOUISE FERNANDES (24 CC)

Shareholding 34 : 1 ORDINARY A shares held as at the date of this return
Name: CAROLINE CLINKER (37 CC)

Shareholding 35 : 3 ORDINARY B shares held as at the date of this return
Name: SIMON RIVERS (38 CC)

Shareholding 36 : 3 ORDINARY B shares held as at the date of this return
Name: BARRY SINCLAIR (35 CC)

Shareholding 37 : 1 ORDINARY A shares held as at the date of this return
Name: MICHAEL FLOCKTON

Name: MARGARET FLOCKTON (27 CC)

Shareholding 38 : 3 ORDINARY B shares held as at the date of this return
Name: DEAN CAIRNS

Name: CHARLOTTE ELLEN CAROLE SCARBOROUGH (2 CC)

Shareholding 39 : 3 ORDINARY B shares held as at the date of this return

Name: PAULINE MAY COPLAND (1 CC)

Shareholding 40 : 3 ORDINARY B shares held as at the date of this return
Name: ANNE-MARIE RISBEY (12 CC)

Shareholding 41 : 3 ORDINARY B shares held as at the date of this return
Name: DAVID ANDREW PUTLEY

Name: SUSAN ANNE PUTLEY (21 CC)

Shareholding 42 : 1 ORDINARY A shares held as at the date of this return
Name: CATHERINE QUIRKE (25 CC)

Shareholding 43 : 3 ORDINARY B shares held as at the date of this return
Name: STEVEN PETER ANDREWS

Name: AIMEE LOUISE THOMPSON (19 CC)

Shareholding 44 : 1 ORDINARY A shares held as at the date of this return
Name: PAULINE MAY COPLAND (1 CC)

Shareholding 45 : 3 ORDINARY B shares held as at the date of this return
Name: THERESA SOAN

Name: DAVID SOAN (23 CC)

Shareholding 46 : 1 ORDINARY A shares held as at the date of this return
Name: ANDREW GORDON JAMES HILLS (11 CC)

Shareholding 47 : 3 ORDINARY B shares held as at the date of this return
Name: CHRISTELLA NICOLA

Name: NICOS NICOLA (29 CC)

Shareholding 48 : 3 ORDINARY B shares held as at the date of this return
Name: ALAN HART (30 CC)

Shareholding 49 : 3 ORDINARY B shares held as at the date of this return
Name: MAUREEN DOMINEY (13 CC)

Shareholding 50 : 1 ORDINARY A shares held as at the date of this return
Name: ROBERT HEAD (34 CC)

Shareholding 51 : 3 ORDINARY B shares held as at the date of this return

Name: **ROBERT HEAD (34 CC)**

Shareholding 52 : **1 ORDINARY A shares held as at the date of this return**
Name: **DANIEL MINNICAN**

Name: **SARAH ROSE (5 CC)**

Shareholding 53 : **1 ORDINARY A shares held as at the date of this return**
Name: **ANTHONY LOWE**

Name: **SUSAN LOWE (20 CC)**

Shareholding 54 : **3 ORDINARY B shares held as at the date of this return**
Name: **MATTHEW EVA (14 CC)**

Shareholding 55 : **1 ORDINARY A shares held as at the date of this return**
Name: **ANNE-MARIE RISBEY(12 CC)**

Shareholding 56 : **3 ORDINARY B shares held as at the date of this return**
Name: **APRIL TOWNSEND (6 CC)**

Shareholding 57 : **1 ORDINARY A shares held as at the date of this return**
Name: **CAROLINE NEWTON (32 CC)**

Shareholding 58 : **3 ORDINARY B shares held as at the date of this return**
Name: **COLIN GUILLE (15 CC)**

Shareholding 59 : **1 ORDINARY A shares held as at the date of this return**
Name: **APRIL TOWNSEND (6 CC)**

Shareholding 60 : **1 ORDINARY A shares held as at the date of this return**
Name: **VICTORIA LOUISE THOMPSON (4 CC)**

Shareholding 61 : **3 ORDINARY B shares held as at the date of this return**
Name: **INGRID FRANCES BELSHAM (40 CC)**

Shareholding 62 : **3 ORDINARY B shares held as at the date of this return**
Name: **MICHELLE MARIE HULLAND (16 CC)**

Shareholding 63 : **3 ORDINARY B shares held as at the date of this return**
Name: **THOMAS HAYCOCK**

Name: **SUSAN ANNE HAYCOCK (26 CC)**

Shareholding 64 : **1 ORDINARY A shares held as at the date of this return**

Name: INGRID FRANCES BELSHAM (40 CC)

Shareholding 65 : 1 ORDINARY A shares held as at the date of this return
Name: STEPHEN GEORGE AUSTIN (3 CC)

Shareholding 66 : 1 ORDINARY A shares held as at the date of this return
Name: MAUREEN DOMINEY (13 CC)

Shareholding 67 : 3 ORDINARY B shares held as at the date of this return
Name: TIMOTHY SWEENEY (28 CC)

Shareholding 68 : 1 ORDINARY A shares held as at the date of this return
Name: ALAN HART (30 CC)

Shareholding 69 : 1 ORDINARY A shares held as at the date of this return
Name: DEAN CAIRNS

Name: CHARLOTTE ELLEN CAROLE SCARBOROUGH (2 CC)

Shareholding 70 : 1 ORDINARY A shares held as at the date of this return
Name: HELEN CLARKE (36 CC)

Shareholding 71 : 3 ORDINARY B shares held as at the date of this return
Name: STEPHEN GEORGE AUSTIN (3 CC)

Shareholding 72 : 3 ORDINARY B shares held as at the date of this return
Name: ANTHONY MICHAEL O'DONNELL (22 CC)

Shareholding 73 : 1 ORDINARY A shares held as at the date of this return
Name: KATHLEEN WISE

Name: TERENCE WISE (18 CC)

Shareholding 74 : 1 ORDINARY A shares held as at the date of this return
Name: COLIN GUILLE (15 CC)

Shareholding 75 : 3 ORDINARY B shares held as at the date of this return
Name: CATHERINE QUIRKE (25 CC)

Shareholding 76 : 3 ORDINARY B shares held as at the date of this return
Name: TERENCE WILLIAM WISE

Name: KATHLEEN GILLIAN WISE (18 CC)

Shareholding 77 : 1 ORDINARY A shares held as at the date of this return

Name: **TERENCE WILLIAM WISE**

Name: **KATHLEEN GILLIAN WISE (39 CC)**

Shareholding 78 : **3 ORDINARY B shares held as at the date of this return**
Name: **TERENCE WILLIAM WISE**

Name: **KATHLEEN GILLIAN WISE (39 CC)**

Shareholding 79 : **1 ORDINARY A shares held as at the date of this return**
Name: **PETER BARRY NAULLS**

Name: **EVELYN MARGARET NAULLS (41 CC)**

Shareholding 80 : **3 ORDINARY B shares held as at the date of this return**
Name: **PETER BARRY NAULLS**

Name: **EVELYN MARGARET NAULLS (41 CC)**

Shareholding 81 : **1 ORDINARY A shares held as at the date of this return**
Name: **KEITH WILLIAM FORD (42 CC)**

Shareholding 82 : **3 ORDINARY B shares held as at the date of this return**
Name: **KEITH WILLIAM FORD (42 CC)**

Shareholding 83 : **1 ORDINARY A shares held as at the date of this return**
Name: **MARK REEVES (43 CC)**

Shareholding 84 : **3 ORDINARY B shares held as at the date of this return**
Name: **MARK REEVES (43 CC)**

Shareholding 85 : **1 ORDINARY A shares held as at the date of this return**
Name: **TERENCE WILLIAM WISE**

Name: **KATHLEEN GILLIAN WISE (44 CC)**

Shareholding 86 : **3 ORDINARY B shares held as at the date of this return**
Name: **TERENCE WILLIAM WISE**

Name: **KATHLEEN GILLIAN WISE (44 CC)**

Shareholding 87 : **0 ORDINARY A shares held as at the date of this return**
1 shares transferred on 2011-03-28
Name: **SAMANTHA JANE MCNALLY (45 CC)**

Shareholding 88 : 0 ORDINARY B shares held as at the date of this return
3 shares transferred on 2011-03-28
Name: SAMANTHA JANE MCNALLY (45 CC)

Shareholding 89 : 1 ORDINARY A shares held as at the date of this return
Name: HELEN LOUISE BUCKTHORPE (46 CC)

Shareholding 90 : 3 ORDINARY B shares held as at the date of this return
Name: HELEN LOUISE BUCKTHORPE (46 CC)

Shareholding 91 : 1 ORDINARY A shares held as at the date of this return
Name: TANYA LOUISE BOOKER (47 CC)

Shareholding 92 : 3 ORDINARY B shares held as at the date of this return
Name: TANYA LOUISE BOOKER (47 CC)

Shareholding 93 : 1 ORDINARY A shares held as at the date of this return
Name: MR D J BURGESS

Name: MRS D J BURGESS (48 CC)

Shareholding 94 : 3 ORDINARY B shares held as at the date of this return
Name: MR D J BURGESS

Name: MRS D J BURGESS (48 CC)

Shareholding 95 : 1 ORDINARY A shares held as at the date of this return
Name: AMANDA JANE WOODWARD (7 CC)

Shareholding 96 : 3 ORDINARY B shares held as at the date of this return
Name: AMANDA JANE WOODWARD (7 CC)

Shareholding 97 : 1 ORDINARY A shares held as at the date of this return
Name: CRAIG WILLIAM SALTMARSH (45CC)

Shareholding 98 : 3 ORDINARY B shares held as at the date of this return
Name: CRAIG WILLIAM SALTMARSH (45 CC)

Authorisation

Authenticated

This form was authorised by one of the following:

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