



Companies House
— for the record —

AR01 (ef)

Annual Return



XL1AQHJ

Received for filing in Electronic Format on the: **22/03/2010**

Company Name: **CHESTNUT AVENUE MANAGEMENT LIMITED**

Company Number: **02361580**

Date of this return: **15/03/2010**

SIC codes: **9800**

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

Situation of Registered Office: **UNIT 4 LEYLANDS BUSINESS PARK COLDEN COMMON
WINCHESTER
SO21 1TH**

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **CASE**

Former names:

Service Address: **THE OLD VICARAGE WINCHESTER ROAD
AMPFIELD
ROMSEY
HAMPSHIRE
SO51 9BQ**

Company Director ***I***

Type: **Person**

Full forename(s): **MS AMANDA LOUISE TANITH**

Surname: **BUCKLES**

Former names:

Service Address: **19 GLASGOW HOUSE
MAIDA VALE
LONDON
W9 1QY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/01/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR CMSD**

Company Director **2**

Type: **Person**

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

Surname: **CASE**

Former names:

Service Address: **THE OLD VICARAGE WINCHESTER ROAD
AMPFIELD
ROMSEY
HAMPSHIRE
SO51 9BQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/04/1942**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOHN DANIEL**

Surname: **STAPLETON**

Former names:

Service Address: **4 THE LIMES
KEMPSHOTT LANE
BASINGSTOKE
HAMPSHIRE
RG22 5QZ**

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

Date of Birth: **19/05/1955**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR DAVID PHILIP**

Surname: **THOMPSON**

Former names:

Service Address: **THWAITE
CHURCH HILL, MILFORD ON SEA
LYMINGTON
HAMPSHIRE
SO41 0QJ**

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

Date of Birth: **07/11/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	46
		<i>Aggregate nominal value</i>	460
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES HAVE EQUAL VOTING & DIVIDEND RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	46
		<i>Total aggregate nominal value</i>	460

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

3 ORDINARY Shares held as at 15/03/2010

Name: **JAMES HAY PENSION TRUSTEES LIMITED**

Address:

Shareholding : 2

3 ORDINARY Shares held as at 15/03/2010

Name:

CLASSIC MANAGEMENT SERVICES LIMITED

Address:

Shareholding : 3

4 ORDINARY Shares held as at 15/03/2010

Name:

SOLENT CITY DEVELOPMENTS LIMITED

Address:

Shareholding : 4

0 ORDINARY Shares held as at 15/03/2010

3 DISPOSED OF IN PERIOD ON 27/11/2009

Name:

**INTERNATIONAL BUSINESS PARK TRAINING AND
EMPLOYMENT LTD**

Address:

Shareholding : 5

3 ORDINARY Shares held as at 15/03/2010

Name: **SUSAN PATRICK CASE**

Address:

Name: **IAN MICHAEL CASE**

Address:

Shareholding : 6

3 ORDINARY Shares held as at 15/03/2010

Name: **RCS (ASSET HOLDINGS) LIMITED**

Address:

Shareholding : 7

2 ORDINARY Shares held as at 15/03/2010

Name:

**PENHILL AGENCIES LIMITED DIRECTORS RETIREMENT
BENEFIT SCHEME**

Address:

Shareholding : 8

2 ORDINARY Shares held as at 15/03/2010

Name:

WEB INDUSTRIAL SALES LIMITED

Address:

Shareholding : 9

2 ORDINARY Shares held as at 15/03/2010

Name:

DAVID CHARLES MEECH

Address:

Shareholding : 10

1 ORDINARY Shares held as at 15/03/2010

Name: **VALEGARTH LIMITED**

Address:

Shareholding : 11

0 ORDINARY Shares held as at 15/03/2010

1 DISPOSED OF IN PERIOD ON 14/04/2009

Name: **DONNELLY GUNN LIMITED**

Address:

Shareholding : 12

2 ORDINARY Shares held as at 15/03/2010

Name: **HARLAND DEVELOPMENTS LIMITED**

Address:

Shareholding : 13

1 ORDINARY Shares held as at 15/03/2010

Name: **CHRISTOPHER DAVID ROWTHORN**

Address:

Name: **JANET ROWTHORN**

Address:

Name: **DAVID ANTHONY ROWTHORN**

Address:

Name: **JAMES MATTHEW ROWTHORN**

Address:

Shareholding : 14

1 ORDINARY Shares held as at 15/03/2010

Name: **WILLOWISP LIMITED**

Address:

Shareholding : 15

3 ORDINARY Shares held as at 15/03/2010

Name: **SARAH JANE MANCEY**

Address:

Name: **RICHARD WILLIAM MANCEY**

Address:

Shareholding : 16

2 ORDINARY Shares held as at 15/03/2010

Name: **ADRIAN MORISSON**

Address:

Name: **RICHARD JOHNSON**

Address:

Name: **DAVID CHARD**

Address:

Name: **GRAHAM MEERING**

Address:

Shareholding : 17

2 ORDINARY Shares held as at 15/03/2010

Name: **BARRY JOHN PERMAIN**

Address:

Name: **RITVA MARJA PERMAIN**

Address:

Name: **MARINA ANNA PERMAIN**

Address:

Name: **IAN REGINALD PERMAIN**

Address:

Shareholding : 18

2 ORDINARY Shares held as at 15/03/2010

Name: **PICKWICK ESTATES LIMITED**

Address:

Shareholding : 19

3 ORDINARY Shares held as at 15/03/2010

Name: **MARK JULIE KAREN RUND, RICHARD MUSSELL, STUART PAR**

EB CONSULTANTS LTD

Address:

Shareholding : 20

3 ORDINARY Shares held as at 15/03/2010

Name: **HARRY A COFF LTD**

Address:

Shareholding : 21

3 ORDINARY Shares held as at 15/03/2010

Name: **LEIGHCREST LTD**

Address:

Shareholding : 22

1 ORDINARY Shares held as at 15/03/2010

Name: **JEREMY YOUNG**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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