



Companies House
— for the record —

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Annual Return



XPVACYDE

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Company Name: **CHESTERFIELD MANAGEMENT LIMITED**

Company Number: **02592841**

Company Details

Period Ending: **19/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6601

*Registered Office
Address:*

**16 HANS ROAD
LONDON
SW3 1RT**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **HANOVER MANAGEMENT
SERVICES LIMITED**

Address: **16 HANS ROAD
LONDON
SW3 1RS**

Director 1 :

Name: **MR ALAN JAY LEIBOWITZ**

Address: **38 LONSDALE SQUARE
LONDON
N1 1EW**

Date of Birth:

11/08/1952

Nationality:

British

Occupation:

SURVEYOR

Director 2 :

Name: **TREVOR MOROSS**

Address: **22 KINGSWOOD AVENUE
LONDON
NW6 6LL**

Date of Birth:

18/12/1948

Nationality:

British

Occupation:

CHARTERED SURVEYOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 19/03/2008

Name: **LARCHWOOD SECURITIES LTD**
Address: **14-16 HANS ROAD**
LONDON
SW3 1RS

Shareholding 2:

1 ORDINARY Shares held as at 19/03/2008

Name: **HANOVER MANAGEMENT SERVICES LTD**
Address: **14-16 HANS ROAD**
LONDON
SW3 1RS

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/03/2008**

Authenticated: **Yes (E/W)**