Companies House

AR01 (ef)

Annual Return

X53Y02YZ

Received for filing in Electronic Format on the: **31/03/2016**

Company Name:	**CHESTERFIELD MANAGEMENT LIMITED**
Company Number:	**02592841**
Date of this return:	**19/03/2016**
SIC codes:	**65201**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**16 HANS ROAD** **LONDON** **SW3 1RT**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **HANOVER MANAGEMENT SERVICES LIMITED**

Registered or principal address:
16 HANS ROAD
LONDON
UNITED KINGDOM
SW3 1RS

European Economic Area (EEA) Company

Register Location: **LONDON, UK**
Registration Number: **1092703**

Company Director *1*

Type: **Person**

Full forename(s): **MR. ALAN JAY**

Surname: **LEIBOWITZ**

Former names:

Service Address: **14-16 HANS ROAD**
LONDON
ENGLAND
SW3 1RT

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1952** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **MR TREVOR**

Surname: **MOROSS**

Former names:

Service Address: **14-16 HANS ROAD**
LONDON
ENGLAND
SW3 1RT

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

Date of Birth: ****/12/1948** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING: - EVERY MEMBER PRESENT IN PERSON HAS ONE VOTE, AND - EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED BY A MEMBER ENTITLED TO VOTE ON A RESOLUTION HAS ONE VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING: - EVERY MEMBER HAS ONE VOTE FOR EACH SHARE THAT HE HOLDS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LARCHWOOD SECURITIES LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LARCHWOOD SECURITIES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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