



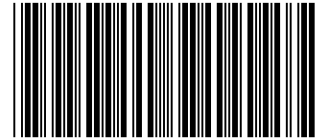
Companies House
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Annual Return

Company Name: **CHESTERFIELDS FINANCE LIMITED**

Company Number: **02664112**



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Received for filing in Electronic Format on the: **09/10/2006**

Company Details

Period Ending: **06/10/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**7 GRANARD BUSINESS
CENTRE
BUNNS LANE
MILL HILL
LONDON
NW7 2DQ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **NIAMH MARY KAVANAGH**

Address: **120 LOWER KIMMAGE ROAD
DUBLIN
IRELAND 6W**

Director 1:

Name: **RICHARD JOHN ANTHONY
GILLHAM**

Address: **28 DENBIGH GARDENS
RICHMOND
SURREY TW10 6EL**

Date of Birth: **18/02/1955**

Nationality: **BRITISH**

Occupation: **A FINANCE CONSULTANT**

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 06/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 06/10/2006

Name: **RICHARD JOHN ANTHONY GILLHAM**

Address: **28 DENBIGH GARDENS
RICHMOND
SURREY
UNITED KINGDOM TW10 6EL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/10/2006** *Authenticated:* **Yes (E/W)**