



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XGWV8DPE**

*Received for filing in Electronic Format on the: 30/09/2009*

*Company Name:* **CHIGWELL MANAGEMENT COMPANY LIMITED**

*Company Number:* **03419073**

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### *Company Details*

*Period Ending:* **13/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**7 ST JOHN'S ROAD  
HARROW  
MIDDLESEX  
ENGLAND  
HA1 2EY**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **CONGRESS COMPANY  
SECRETARIAL SERVICES  
LTD**

*Address:* **7 ST JOHN'S ROAD  
HARROW  
MIDDLESEX  
ENGLAND  
HA1 2EY**

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### *Company Secretary 2:*

*Name:* **MR DAVID IAN SEGALL**

*Address:* **THE SQUIRRELS 2 ELLWOOD RISE  
CHALFONT ST GILES  
BUCKINGHAMSHIRE  
ENGLAND  
HP8 4SU**

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### *Director 1 :*

*Name:* **MR STANLEY ALEXANDER  
CONWAY**

*Address:* **9 CHIGWELL HURST COURT  
ELM PARK ROAD  
PINNER  
MIDDLESEX  
ENGLAND  
HA5 3LG**

*Date of Birth:* **07/06/1932**    *Nationality:* **British**

*Occupation:* **RETIRED**

Director 2 :

Name: MR DAVID IAN SEGALL

Address: THE SQUIRRELS 2 ELLWOOD RISE  
CHALFONT ST GILES  
BUCKINGHAMSHIRE  
ENGLAND  
HP8 4SU

Date of Birth: 21/08/1954 Nationality: British

Occupation: ACCOUNTANT

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### *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 1 GBP	12	GBP12
TOTALS		
	12	GBP12

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY 1 GBP Shares held as at 13/08/2009**

Name: MRS V ABDUL-HADI

Address:

*Shareholding 2:*

**1 ORDINARY 1 GBP Shares held as at 13/08/2009**

*Name:*

**MRS DOROTHY MARGUERITE BASING**

*Address:*

---

*Shareholding 3:*

**1 ORDINARY 1 GBP Shares held as at 13/08/2009**

*Name:*

**MRS AUDREY F BELL**

*Address:*

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*Shareholding 4:*

**1 ORDINARY 1 GBP Shares held as at 13/08/2009**

*Name:*

**MRS SHEILA BENNETT**

*Address:*

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*Shareholding 5:*

**1 ORDINARY 1 GBP Shares held as at 13/08/2009**

*Name:*

**MRS ANNE CLIFFORD**

*Address:*

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*Shareholding 6:*

**1 ORDINARY 1 GBP Shares held as at 13/08/2009**

*Name:*

**STANLEY ALEXANDER & PHYLLIS CONWAY**

*Address:*

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*Shareholding 7:*

**1 ORDINARY 1 GBP Shares held as at 13/08/2009**

*Name:*

**MISS S HALLAM**

*Address:*

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*Shareholding 8:*

**1 ORDINARY 1 GBP Shares held as at 13/08/2009**

*Name:*

**MR & MRS STRINGFELLOW**

*Address:*

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*Shareholding 9:*

**0 ORDINARY 1 GBP Shares held as at 13/08/2009**

**1 DISPOSED OF IN PERIOD ON 12/02/2009**

*Name:*

**MR G W KIRBY & MRS C KIRBY**

*Address:*

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*Shareholding 1:*

**0**

**1 ORDINARY 1 GBP Shares held as at 13/08/2009**

*Name:*

**MRS AMANDA O OGUNBAYO**

*Address:*

Shareholding 1:  
1 1 ORDINARY 1 GBP Shares held as at 13/08/2009

Name: MRS J M RANSOM

Address:

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Shareholding 1:  
2 1 ORDINARY 1 GBP Shares held as at 13/08/2009

Name: MRS B R SEGALL

Address:

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Shareholding 1:  
3 1 ORDINARY 1 GBP Shares held as at 13/08/2009

Name: MRS P A TRIGWELL

Address:

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### *Authorisation*

Authoriser Designation: **secretary**

Date Authorised: **30/09/2009**

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