



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **06/05/2008**

Company Name: **CHILGROVE (PETERSFIELD) MANAGEMENT LIMITED**

Company Number: **06231294**

Company Details

Period Ending: **30/04/2008**

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:*

**KEBBELL HOUSE
CARPENDERS PARK
WATFORD
HERTS
WD19 5BE**

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW PHILIP HAWKINS**

Address: **24 PARTRIDGE WAY
DOWNLEY
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP13 5JX**

Director 1 :

Name: **RICHARD WILLIAM
BARRETT**

Address: **15 FORD END
DENHAM
UXBRIDGE
MIDDLESEX
UB9 5AL**

Date of Birth:

16/11/1959

Nationality:

British

Occupation:

ACCOUNTANT

Director 2 :

Name: **NICOLAS ROWLAND
MACDONALD KEBBELL**

Address: **WOODPOND SCHOOL LANE
SEER GREEN
BEACONSFIELD
BUCKS
HP9 1QJ**

Date of Birth:

28/10/1951

Nationality:

British

Occupation:

BUILDER DIRECTOR

Director 3 :

Name: **MR THOMAS REGINALD
DION KEBBELL**

Address: **GRANGEWOOD OXHEY LANE
WATFORD
HERTFORDSHIRE
WD19 5RA**

Date of Birth:

31/01/1920

Nationality:

British

Occupation:

BUILDER

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	11	GBP11
<i>TOTALS</i>	11	GBP11

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3 ORDINARY Shares held as at 30/04/2008

Name:

KEBBELL DEVELOPMENT LTD

Address:

**KEBBELL HOUSE DELTA GAIN, CARPENDERS PARK
WATFORD
HERTS
WD19 5BE**

Shareholding 2:

1 ORDINARY Shares held as at 30/04/2008

Name: **JOHN STREET**
Address: **5 MARDEN WAY**
PETERSFIELD
HAMPSHIRE
UNITED KINGDOM
GU31 4PW

Name: **AUDREY STREET**
Address: **5 MARDEN WAY**
PETERSFIELD
HAMPSHIRE
UNITED KINGDOM
GU31 4PW

Shareholding 3:

1 ORDINARY Shares held as at 30/04/2008

Name: **JAMES HART**
Address: **3 CHILGROVE HOUSE MARDEN WAY**
PETERSFIELD
HAMPSHIRE
UNITED KINGDOM
GU31 4PU

Name: **JULIE HART**
Address: **3 CHILGROVE HOUSE MARDEN WAY**
PETERSFIELD
HAMPSHIRE
UNITED KINGDOM
GU31 4PU

Shareholding 4: **1 ORDINARY Shares held as at 30/04/2008**

Name: **RICHARD MARLOW**
Address: **1 CHILGROVE HOUSE MARDEN WAY**
PETERSFIELD
HAMPSHIRE
UNITED KINGDOM
GU31 4PU

Name: **MAVIS MARLOW**
Address: **1 CHILGROVE HOUSE MARDEN WAY**
PETERSFIELD
HAMPSHIRE
UNITED KINGDOM
GU31 4PU

Shareholding 5:

1 ORDINARY Shares held as at 30/04/2008

Name:

CHRISTOPHER WEIGHTMAN

Address:

**8 CHILGROVE HOUSE MARDEN WAY
PETERSFIELD
HAMPSHIRE
UNITED KINGDOM
GU31 4PU**

Name:

MAISIE WEIGHTMAN

Address:

**8 CHILGROVE HOUSE MARDEN WAY
PETERSFIELD
HAMPSHIRE
UNITED KINGDOM
GU31 4PU**

Shareholding 6:

1 ORDINARY Shares held as at 30/04/2008

Name:

DENNIS PEARCE

Address:

**4 CHILGROVE HOUSE MARDEN WAY
PETERSFIELD
HAMPSHIRE
UNITED KINGDOM
GU31 4PU**

Name: MARGARET PEARCE
Address: 4 CHILGROVE HOUSE MARDEN WAY
PETERSFIELD
HAMPSHIRE
UNITED KINGDOM
GU31 4PU

Shareholding 7: 1 ORDINARY Shares held as at 30/04/2008

Name: PETER SCLATER
Address: 1 MARDEN WAY
PETERSFIELD
HAMPSHIRE
UNITED KINGDOM
GU31 4PW

Name: NICOLA SCLATER
Address: 1 MARDEN WAY
PETERSFIELD
HAMPSHIRE
UNITED KINGDOM
GU31 4PW

Shareholding 8:

1 ORDINARY Shares held as at 30/04/2008

Name:

TREVOR JUDD

Address:

**5 CHILGROVE HOUSE MARDEN WAY
PETERSFIELD
HAMPSHIRE
UNITED KINGDOM
GU31 4PU**

Name:

JOYCE JUDD

Address:

**5 CHILGROVE HOUSE MARDEN WAY
PETERSFIELD
HAMPSHIRE
UNITED KINGDOM
GU31 4PU**

Shareholding 9:

1 ORDINARY Shares held as at 30/04/2008

Name:

NICOLAS KEBBELL

Address:

**WOODPOND SCHOOL LANE
BEACONSFIELD
BUCKINGHAMSHIRE
UNITED KINGDOM
HP9 1QJ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/05/2008**

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