



Companies House
— for the record —

AR01 (ef)

Annual Return



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X253220G

Company Name: **CHESTNUT HOMES MANAGEMENT COMPANY (CONINGSBY)
LIMITED**

Company Number: **06529472**

Date of this return: **11/03/2013**

SIC codes: **98000**

Company Type: **Private company limited by shares**

*Situation of Registered
Office:* **1 OAKWOOD ROAD
DODDINGTON PARK
LINCOLN
UNITED KINGDOM
LN6 3LH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON JAMES**

Surname: **ELKINGTON**

Former names:

Service Address: **1 OAKWOOD ROAD
LINCOLN
LINCOLNSHIRE
LN6 3LH**

Company Director **1**

Type: **Person**
Full forename(s): **MR NEIL ROBERT**

Surname: **KEMPSTER**

Former names:

Service Address: **3 BARRONS CLOSE
CHERRY WILLINGHAM
LINCOLN
LINCOLNSHIRE
LN3 4GB**

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

Date of Birth: **03/02/1968** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Company Director **2**

Type: **Person**
Full forename(s): **DAVID SYDNEY**

Surname: **NEWTON**

Former names:

Service Address: **THE GARDENERS COTTAGE
FALDINGWORTH ROAD
SPRIDLINGTON
LINCOLNSHIRE
LN8 2DF**

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

Date of Birth: **16/10/1958** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	56
		<i>Aggregate nominal value</i>	56
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHAREHOLDERS CAN VOTE ON COMPANY BUSINESS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	56
		<i>Total aggregate nominal value</i>	56

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2013 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 : **22 ORDINARY shares held as at the date of this return**
Name: **NEW LINX HOUSING**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MRS A BAKER (2KM)**

Name: **MR PAUL A BAKER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MRS EILEEN COOKE (3KM)**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MISS LAURA STANTON (5KM)**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MRS YEOMANS**

Name: **MR M YEOMANS**

Name: MR F YEOMANS (7KM)

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: MS ALISON WARD (9KM)

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: MRS ABIGAIL SPENCE

Name: MR STEPHEN G BELL

Name: MR CRAIG R BELL (11KM)

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: MRS SARAH J PYOTT

Name: MR MICHAEL P PYOTT (19KM)

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: MRS FAYE E HATTON

Name: MR ALASTAIR J HATTON (28KM)

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: MR STUART GORDON ROBERTSON (29KM)

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: MRS BEVERLEY M MALLIN

Name: MR STEVEN MALLIN (31KM)

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: MR TERRENCE KARL THEW (33KM)

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: MISS C JENKINS

Name: MR K SAMMONS (51KM)

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: MISS KELLY WITT

Name: MR CHRISTOPHER MICHAEL RAY (53KM)

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-03-11

Name: (55KM) MAPLE COURT INVESTMENTS

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: MISS EMMA LOUISE SILLETT (57KM)

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: MR K D BALDRICK (59KM)

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: MRS MICHELLE FRANCIS TEARE

Name: MR CARL RICHARD TEARE (61KM)

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: MRS RACHEL F CHAMBERS

Name: MR DARREN GEORGE CHAMBERS (69KM)

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: MISS DEVENISH

Name: MR LANE (43KM)

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: MR COLIN BARLOW (75KM)

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: MRS B M JONES

Name: MR J W JONES (4KM)

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: MR KEVIN PEASE (24KM)

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: PAUL MURPHY (25KM)

Name: VICTORIA ATKINS-MURPHY

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: MR ABDUL SIDDIQI (26KM)

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: STEVEN FRANK HINDLE (27KM)

Name: RHONA JONES

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: MATTHEW DAVID WILCOCK (63KM)

Name: KIRSTY JAYNE WILCOCK

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW JOHN GATES (65KM)

Name: EVE LAURA GATES

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: KEITH CLAYDON (34)

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: DANIEL R BEE (71)

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: LINDSAY ELIZABETH HESTER (77KM)

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: AARON HULME (81KM)

Name: DANIELLE TRUNZO

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: AMY KATHARINE BENNETT (85KM)

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: LAURA ELIZABETH MASTERS (87KM)

Shareholding 35 : 1 ORDINARY shares held as at the date of this return
Name: JACQUELINE ANNE HART (89KM)

Authorisation

Authenticated

This form was authorised by one of the following:

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