



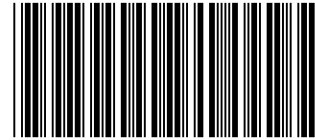
Companies House
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Annual Return

Company Name: **THE CHATSWORTH ESTATES COMPANY**

Company Number: **00217071**



X855MW2Z

Received for filing in Electronic Format on the: **04/01/2008**

Company Details

Period Ending: **09/12/2007**

Company Type: **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**21 BUCKINGHAM GATE,
LONDON
SW1E 6LS**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CURREY & CO**

Address: **21 BUCKINGHAM GATE
LONDON SW1E 6LS**

Director 1:

Name: **PETER ANTHONY BOSTOCK**
Date of Birth: **20/05/1953**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Address: **56 CARLISLE MANSIONS
CARLISLE PLACE
LONDON SW1P 1HZ**

Director 2:

Name: **DUKE OF DEVONSHIRE
PEREGRINE ANDREW
MORNY CAVENDISH** *Address:* **CHATSWORTH
BAKEWELL
DERBYSHIRE DE45 1PP**

Date of Birth: **27/04/1944**

Nationality: **BRITISH**

Occupation: **STUD FARMER**

Director 3:

Name: **NICHOLAS WELLARD
SMITH** *Address:* **WYNKCOOMBE HILL
FITTLEWORTH
PULBOROUGH
SUSSEX RH20 1HN**

Date of Birth: **18/07/1936**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

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	10	GBP100
TOTALS	10	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 09/12/2007

Name: **PETER ANTHONY BOSTOCK**

Address: **21 BUCKINGHAM GATE
LONDON SW1E 6LS**

Name: **NICHOLAS WELLARD SMITH**

Address: **21 BUCKINGHAM GATE
LONDON SW1E 6LS**

Shareholding 2:

1 ORDINARY Shares held as at 09/12/2007

Name: **PETER ANTHONY BOSTOCK**

Address: **21 BUCKINGHAM GATE
LONDON SW1E 6LS**

Name: **NICHOLAS WELLARD SMITH**

Address: **21 BUCKINGHAM GATE
LONDON SW1E 6LS**

Shareholding 3:

8 ORDINARY Shares held as at 09/12/2007

Name: **CHATSWORTH HOUSE TRUST**

Address: **21 BUCKINGHAM GATE
LONDON SW1E 6LS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/01/2008** *Authenticated:* **Yes (E/W)**