



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHATSWORTH ESTATES COMPANY(THE)**

Company Number: **00217071**

Date of this return: **09/12/2009**

SIC codes: **7011**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **21 BUCKINGHAM GATE,
LONDON
SW1E 6LS**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **CURREY & CO**
Registered or principal address: **21 BUCKINGHAM GATE
LONDON
SW1E 6LS**

Non European Economic Area (EEA) Company

Legal Form: **PARTNERSHIP**
Law Governed: **ENGLAND & WALES**
Register Location: **NOT APPLICABLE**
Registration Number: **NOT APPLICABLE**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director **1**

Type: **Person**
Full forename(s): **MR PETER ANTHONY**
Surname: **BOSTOCK**
Former names:
Service Address: **56 CARLISLE MANSIONS**
 CARLISLE PLACE
 LONDON
 SW1P 1HZ

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

Date of Birth: **20/05/1953** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**
Full forename(s): **DUKE OF DEVONSHIRE PEREGRINE ANDREW MORN**
Surname: **CAVENDISH**
Former names:
Service Address: **CHATSWORTH**
 BAKEWELL
 DERBYSHIRE
 DE45 1PP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/04/1944** *Nationality:* **BRITISH**
Occupation: **STUD FARMER**

Company Director **3**

Type: **Person**
Full forename(s): **NICHOLAS WELLARD**
Surname: **SMITH**
Former names:
Service Address: **WYNKCOOMBE HILL**
 FITTLEWORTH
 PULBOROUGH
 SUSSEX
 RH20 1HN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/07/1936** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 09/12/2009

Name: **PETER ANTHONY BOSTOCK**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 09/12/2009

Name:

NICHOLAS WELLARD SMITH

Address:

Shareholding 3:

8 ORDINARY Shares held as at 09/12/2009

Name:

CHATSWORTH HOUSE TRUST

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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