



Companies House

AR01 (ef)

Annual Return



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

Company Number: **00217071**

Date of this return: **09/12/2014**

SIC codes: **68209**

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

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

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CURREY & CO LLP**

Registered or principal address: **21 BUCKINGHAM GATE
LONDON
UNITED KINGDOM
SW1E 6LS**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED LIABILITY PARTNERSHIP**
Law Governed: **ENGLAND & WALES**
Register Location: **ENGLAND & WALES**
Registration Number: **OC352105**

Company Director 1

Type: **Person**
Full forename(s): **MR PETER ANTHONY**

Surname: **BOSTOCK**

Former names:

Service Address recorded as Company's registered office

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

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

Company Director 2

Type: **Person**

Full forename(s): **THE DUKE OF DEVONSHIRE KC VO CBE DL PEREGRINE ANDREW MORNY**

Surname: **CAVENDISH**

Former names:

Service Address recorded as Company's registered office

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

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 recorded as Company's registered office

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
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</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 09/12/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER ANTHONY BOSTOCK**

Name: **NICHOLAS WELLARD SMITH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER ANTHONY BOSTOCK**

Name: **NICHOLAS WELLARD SMITH**

Shareholding 3 : **8 ORDINARY shares held as at the date of this return**
Name: **CHATSWORTH HOUSE TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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