



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

24 DEC 1992

363s

Annual Return

of company number 00217071

U

company name
THE CHATSWORTH ESTATES COMPANY

company type
PRIVATE UNLIMITED COMPANY WITH SHARE
CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 26/11/92
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
19	12	92

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House

21 BUCKINGHAM GATE,
LONDON SW1E 6LB

Principal business activities (See note 4)

Trade classification is
8630 PROPERTY OWNING AND MANAGING

If the code cannot be determined from the notes, give a brief description of principal activity

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

CURREY & CO
BRAMSLEY HALL
SKIPTON
N YORKS BD23 6HD

Day	Month	Year

Date of any change

21 BUCKINGHAM GATE
LONDON
SW1E 6LS

If this person has ceased to be secretary, please state when:

Day	Month	Year

Date of resignation

Directors (See note 7)

Particulars of a new director must be notified on form 288

PETER ANTHONY
BOSTOCK
21 BUCKINGHAM GATE
LONDON
SW1E 6LS

Day	Month	Year

Date of any change

Date of Birth:- 20/05/53

Nat: BRITISH

Occ: SOLICITOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

SEE LIST

Directors - continued

Particulars.

ANDREW ROBERT
DUKE OF DEVONSHIRE
CHATSWORTH
BAKEWELL
DEVONSHIRE DE4 1PP

Date of Birth:- 02/01/20
Nat:BRITISH
Occ:PEER OF THE REALM

If this person has ceased to be director, please
state when.

Other directorships.

details below and the date of any change.

Day	Month	Year

Date of any change.

ANDREW ROBERT BUXTON DUKE OF DEVONSHIRE

Day	Month	Year

Date of resignation.

SEE LIST

Particulars.

NICHOLAS WELLARD
SMITH
21 BUCKINGHAM GATE
LONDON
SW1E 6LS

Date of Birth:- 18/07/36
Nat:BRITISH
Occ:SOLICITOR

If this person has ceased to be director, please
state when.

Other directorships

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation

SEE LIST

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 286.

PREVIOUSLY NOTIFIED

Day	Month	Year

Date of any change.

MARQUESS OF HARTINGTON
PEREGRINE ANDREW MORNY
CAVENDISH

BEAMSLEY HALL
SKIPTON
NORTH YORKSHIRE BD23 6HD
BORN: 27.04.44 NATIONALITY: BRITISH

OCCUPATION: STUD FARMER

If this person has ceased to be director, please
state when.

Other directorships.

Page 3

Day	Month	Year

Date of resignation.

SEE LIST

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY	10	£100
Totals	10	£100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period

☒

on paper

not on
paper

The last full members list was at 19/12/90

A list of changes is enclosed

☐☐

A full list of members is enclosed

☐☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £32.

Cheques should be made payable
to Companies House.

Signed

Jimmy Ho

Secretary/Director

(delete as appropriate)

Date 23-11-92

This return includes 0 continuation sheets.
(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

CURREY & CO.

21 BUCKINGHAM GATE

LONDON

Postcode SW1E 6LS

Telephone 071-828 4091 Ext 223



Printed on
Recycled Paper

PETER ANTHONY BOSTOCK

List of Directorships

Chatsworth Estates Company
Chatsworth Food Limited
Devonshire Arms (Bolton Abbey) Limited
Eastbourne Harbour Company Limited - resigned 31.3.89
Holker Estates Company Limited
Holker Holdings Limited
McCloud & Co: Limited
Burlington Slate Limited - resigned 24.9.85
Price's Patent Candle Company Limited
Candles Provident Trust Limited

DUKE OF DEVONSHIRE - DIRECTORSHIPS

The Chatsworth Estates Co.

Elm Tree Farm Limited

Trent College Ltd

Lawn Farm Ltd

Chatsworth Holdings Ltd

Charis 11 Ltd

G Heywood Hill Ltd

PAST DIRECTORSHIPS

DATE CEASED
TO BE A DIRECTOR

Register of Thoroughbred Stallions Ltd

30.1.87

MSI/sje
23.12.91

NICHOLAS WELLARD SMITH

Directorships

The Chatsworth Estates Company

Chatsworth Food Ltd

Chatsworth House Trust

Chisenhale-Marsh Estates Company

Geoffrey Faber Holdings Ltd

Geoffrey Faber Property Ltd

Glynde Estates Company

Parham Park Ltd

LORD HARTINGTON

Chatsworth Holdings Limited

Chatsworth Estates Company

Devonshire Arms (Bolton Abbey) Ltd

Chatsworth House Trust

Peacock Hotel (Baslow) Ltd

Elm Tree Farm Ltd

Lawn Farm Ltd

PAST DIRECTORSHIPS	DATE CEASED TO BE A DIRECTOR
Eastbourne Harbour Co Ltd	31.3.89
European Racing & Breeding Publications Ltd	31.3.90
British Equestrian Promotions	25.4.91

MSI/sje
7.1.92