



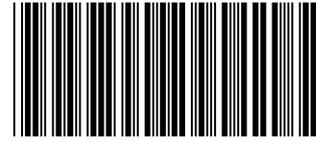
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Companies House
— for the record —

Annual Return

Company Name: CHESTERFIELD COURT (MANAGEMENT) LIMITED

Company Number: 00614964



X78VFKQW

Received for filing in Electronic Format on the: 22/11/2006

Company Details

Period Ending: 22/11/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9800

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**THE GEORGE BUSINESS
CENTRE
CHRISTCHURCH ROAD
NEW MILTON
HAMPSHIRE
BH25 6QJ**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR RICHARD HANDS

Address: 48 GANDER HILL
HAYWARDS HEATH
WEST SUSSEX
ENGLAND RH16 1RD

Director 1:

Name: **MR IAN WILLIAM DIGBY BRANDER** *Address:* **FLAT 9 CHESTERFIELD COURT
MANOR ROAD
BOURNEMOUTH
DORSET
ENGLAND BH1 3HN**

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

Nationality: **BRITISH**

Occupation: **RETIRED**

Director 2:

Name: **MR RICHARD HANDS** *Address:* **48 GANDER HILL
HAYWARDS HEATH
WEST SUSSEX
ENGLAND RH16 1RD**

Date of Birth: **27/07/1939**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 3:

Name: **MRS EVELYN LAWRENCE** *Address:* **FLAT 7 CHESTERFIELD COURT
69 MANOR ROAD
BOURNEMOUTH
DORSET
ENGLAND BH1 3HN**

Date of Birth: **14/11/1941**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 4:

Name: **MR BERNARD HARRY NICHOLLS** *Address:* **FLAT 10 CHESTERFIELD COURT
MANOR ROAD
BOURNEMOUTH
DORSET
ENGLAND BH1 3HN**

Date of Birth: **23/07/1925**

Nationality: **BRITISH**

Occupation: **RETIRED**

Director 5:

Name: **MR ARTHUR JAMES ROBINS** *Address:* **FLAT 5 CHESTERFIELD COURT
MANOR ROAD
BOURNEMOUTH
DORSET
ENGLAND BH1 3HN**

Date of Birth: **26/11/1912**

Nationality: **BRITISH**

Occupation: **RETIRED**

Director 6:

Name: **MRS JANICE LYNNE TUCHBAND** *Address:* **FLAT 4 CHESTERFIELD COURT
69 MANOR ROAD
BOURNEMOUTH
DORSET
ENGLAND BH1 3HN**

Date of Birth: **13/04/1948**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

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	GBP10
TOTALS	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2006, 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 22/11/2006

Name: **MR IAN WILLIAM DIGBY BRANDER**

Address: **FLAT 9 CHESTERFIELD COURT
MANOR ROAD
BOURNEMOUTH
DORSET
ENGLAND BH1 3HN**

Shareholding 2:

1 ORDINARY Shares held as at 22/11/2006

Name: **MR AND MRS R.J. BURBERRY**

Address: **FLAT 1 CHESTERFIELD COURT
MANOR ROAD
BOURNEMOUTH
DORSET
ENGLAND BH1 3HN**

Shareholding 3:

1 ORDINARY Shares held as at 22/11/2006

Name: **DEEBANK LIMITED**

Address: **FLAT 3 CHESTERFIELD COURT
MANOR ROAD
BOURNEMOUTH
DORSET
ENGLAND BH1 3HN**

Shareholding 4:

1 ORDINARY Shares held as at 22/11/2006

Name: **MR AND MRS R HANDS**

Address: **48 GANDER HILL
HAYWARDS HEATH
WEST SUSSEX
ENGLAND RH16 1RD**

Shareholding 5:

1 ORDINARY Shares held as at 22/11/2006

Name: **MR AND MRS D. LAWRENCE**

Address: **FLAT 7 CHESTERFIELD COURT
69 MANOR ROAD
BOURNEMOUTH
DORSET
ENGLAND BH1 3HN**

Shareholding 6:

1 ORDINARY Shares held as at 22/11/2006

Name: **MR ABRAHAM B. LUDMIR**

Address: **FLAT 2 CHESTERFIELD COURT
69 MANOR ROAD
BOURNEMOUTH
DORSET
ENGLAND BH1 3HN**

Shareholding 7:

1 ORDINARY Shares held as at 22/11/2006

Name: **MR BERNARD HARRY NICHOLLS**

Address: **FLAT 10 CHESTERFIELD COURT
MANOR ROAD
BOURNEMOUTH
DORSET
ENGLAND BH1 3HN**

Shareholding 8:

1 ORDINARY Shares held as at 22/11/2006

Name: **MR ARTHUR JAMES ROBINS**

Address: **FLAT 5 CHESTERFIELD COURT
MANOR ROAD
BOURNEMOUTH
DORSET
ENGLAND BH1 3HN**

Shareholding 9:

1 ORDINARY Shares held as at 22/11/2006

Name: **ROYALCREST INTERNATIONAL LIMITED**

Address: **FLAT 6 CHESTERFIELD COURT
MANOR ROAD
BOURNEMOUTH
DORSET
ENGLAND BH1 3HN**

Shareholding 10:

1 ORDINARY Shares held as at 22/11/2006

Name: **MRS JANICE LYNNE TUCHBAND**

Address: **FLAT 4 CHESTERFIELD COURT
69 MANOR ROAD
BOURNEMOUTH
DORSET
ENGLAND BH1 3HN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/11/2006** *Authenticated:* **Yes (E/W)**