



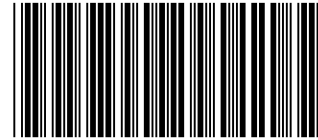
Companies House
— for the record —

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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:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

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:

<i>Name:</i>	MR IAN WILLIAM DIGBY BRANDER	<i>Address:</i>	FLAT 9 CHESTERFIELD COURT MANOR ROAD BOURNEMOUTH DORSET ENGLAND BH1 3HN
<i>Date of Birth:</i>	18/07/1936		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	RETIRED		

Director 2:

<i>Name:</i>	MR RICHARD HANDS	<i>Address:</i>	48 GANDER HILL HAYWARDS HEATH WEST SUSSEX ENGLAND RH16 1RD
<i>Date of Birth:</i>	27/07/1939		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHARTERED ACCOUNTANT		

Director 3:

<i>Name:</i>	MRS EVELYN LAWRENCE	<i>Address:</i>	FLAT 7 CHESTERFIELD COURT 69 MANOR ROAD BOURNEMOUTH DORSET ENGLAND BH1 3HN
<i>Date of Birth:</i>	14/11/1941		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 4:

<i>Name:</i>	MR BERNARD HARRY NICHOLLS	<i>Address:</i>	FLAT 10 CHESTERFIELD COURT MANOR ROAD BOURNEMOUTH DORSET ENGLAND BH1 3HN
<i>Date of Birth:</i>	23/07/1925		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	RETIRED		

Director 5:

<i>Name:</i>	MR ARTHUR JAMES ROBINS	<i>Address:</i>	FLAT 5 CHESTERFIELD COURT MANOR ROAD BOURNEMOUTH DORSET ENGLAND BH1 3HN
<i>Date of Birth:</i>	26/11/1912		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	RETIRED		

Director 6:

<i>Name:</i>	MRS JANICE LYNNE TUCHBAND	<i>Address:</i>	FLAT 4 CHESTERFIELD COURT 69 MANOR ROAD BOURNEMOUTH DORSET ENGLAND BH1 3HN
<i>Date of Birth:</i>	13/04/1948		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	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)**