



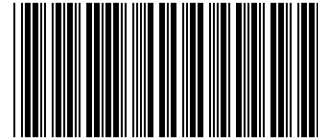
Companies House
— for the record —

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Annual Return

Company Name: **CHESTERFIELD COURT (MANAGEMENT) LIMITED**

Company Number: **00614964**



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Received for filing in Electronic Format on the: **22/11/2007**

Company Details

Period Ending: **22/11/2007**

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> | MRS DORIS NICHOLLS | <i>Address:</i> | FLAT 10 CHESTERFIELD COURT MANOR ROAD BOURNEMOUTH DORSET ENGLAND BH1 3HN |
| <i>Date of Birth:</i> | 30/05/1927 | | |
| <i>Nationality:</i> | BRITISH | | |
| <i>Occupation:</i> | COMPANY DIRECTOR | | |

Director 5:

| | | | |
|-----------------------|--------------------------------------|-----------------|---|
| <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 £1 | 10 | GBP10 |
| TOTALS | 10 | GBP10 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY £1 Shares held as at 22/11/2007

Name: **MR IAN WILLIAM DIGBY BRANDER**

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

Shareholding 2:

1 ORDINARY £1 Shares held as at 22/11/2007

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

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

Shareholding 3:

1 ORDINARY £1 Shares held as at 22/11/2007

Name: **DEEBANK LIMITED**

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

Shareholding 4:

1 ORDINARY £1 Shares held as at 22/11/2007

Name: **MR AND MRS R HANDS**

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

Shareholding 5:

1 ORDINARY £1 Shares held as at 22/11/2007

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

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

Shareholding 6:

1 ORDINARY £1 Shares held as at 22/11/2007

Name: **MR ABRAHAM B. LUDMIR**

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

Shareholding 7:

1 ORDINARY £1 Shares held as at 22/11/2007

Name: **MR BERNARD HARRY NICHOLLS**

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

Shareholding 8:

1 ORDINARY £1 Shares held as at 22/11/2007

Name: **MR ARTHUR JAMES ROBINS (DEC)**

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

Shareholding 9:

1 ORDINARY £1 Shares held as at 22/11/2007

Name:

ROYALCREST INTERNATIONAL LIMITED

Address:

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

Shareholding 10:

1 ORDINARY £1 Shares held as at 22/11/2007

Name:

MRS JANICE LYNNE TUCHBAND

Address:

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/11/2007** *Authenticated:* **Yes (E/W)**