



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHATSWORTH HOUSE TRUST**

Company Number: **01541046**

Date of this return: **12/12/2011**

SIC codes: **91030**

Company Type: **Private company limited by guarantee**

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
SW1E 6LS**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **OC352105**

Company Director **1**

Type: **Person**

Full forename(s): **THE HONOURABLE GEORGE EDWARD**

Surname: **ADEANE**

Former names:

Service Address: **B4 ALBANY
PICCADILLY
LONDON
W1J 0AN**

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

Date of Birth: **04/10/1939** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF BANK**

Company Director 2

Type: **Person**

Full forename(s): **JOHN DAVID SEBASTIAN**

Surname: **BOOTH**

Former names:

Service Address: **ARUNDEL PARK LONDON ROAD
ARUNDEL
WEST SUSSEX
BN18 9AU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/07/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY CHAIRMAN**

Company Director **3**

Type: **Person**

Full forename(s): **DUCHESS OF DEVONSHIRE AMANDA CARMEN**

Surname: **CAVENDISH**

Former names:

Service Address: **CHATSWORTH
BAKEWELL
DERBYSHIRE
DE45 1PP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/04/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **DUKE OF DEVONSHIRE PEREGRINE ANDREW MORN**

Surname: **CAVENDISH**

Former names:

Service Address: **CHATSWORTH
BAKEWELL
DERBYSHIRE
DE45 1PP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/04/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR JOHN GUY ELMHIRST**

Surname: **MONSON**

Former names:

Service Address: **19 GRAFTON SQUARE
LONDON
SW4 0DA**

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

Date of Birth: **11/09/1962** *Nationality:* **BRITISH**

Occupation: **MANAGING PARTNER & CHIEF
INVESTMENT OFFICER**

Company Director **6**

Type: **Person**

Full forename(s): **EDWARD ROLAND HASLEWOOD**

Surname: **PERKS**

Former names:

Service Address: **FLAT 4 2 WALERAND ROAD
LONDON
SE13 7PG**

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

Date of Birth: **14/03/1958**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 7

Type: **Person**

Full forename(s): **LADY LUCINDA VICTORIA**

Surname: **SHAW STEWART**

Former names:

Service Address: **ARDGOWAN
INVERKIP
RENFREWSHIRE
SCOTLAND
PA16 0DW**

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

Date of Birth: **29/09/1949**

Nationality: **BRITISH**

Occupation: **ANTIQUE DEALER**

Company Director 8

Type: **Person**
Full forename(s): **MR HENRY MARK**

Surname: **WYNDHAM**

Former names:

Service Address: **THE OLD RECTORY
SOUTHEAST
LEWES
SUSSEX
BN7 3HX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/08/1953** *Nationality:* **BRITISH**
Occupation: **AUCTIONEER**

Authorisation

Authenticated

This form was authorised by one of the following:

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