Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **20/12/2012**

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Company Name:	**CHATSWORTH HOUSE TRUST**
Company Number:	**01541046**
Date of this return:	**12/12/2012**
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): **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 2

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 3

Type: **Person**

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

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 4

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 5

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 *6*

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 7

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.