



Companies House
— for the record —

AR01 (ef)

Annual Return



XI5R0FWM

Received for filing in Electronic Format on the: **18/12/2009**

Company Name: **CHATSWORTH HOUSE TRUST**

Company Number: **01541046**

Date of this return: **12/12/2009**

SIC codes: **9252**

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

Situation of Registered Office: **21 BUCKINGHAM GATE
LONDON
SW1E 6LS**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **CURREY & CO**

*Registered or
principal address:* **21 BUCKINGHAM GATE
LONDON
UNITED KINGDOM
SW1E 6LS**

Non European Economic Area (EEA) Company

Legal Form: **SOLICITORS**

Law Governed: **SOLICITORS REGULATION AUTHORITY**

Register Location:

Registration Number:

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

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): **DUCHESS OF DEVONSHIRE AMANDA**
Surname: **CARMEN**
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 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 **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: **ENGLAND**

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: **ENGLAND**

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: **UNITED KINGDOM**

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.