



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 07/01/2016

Company Name: CHATSWORTH HOUSE TRUST

Company Number: 01541046

Date of this return: 12/12/2015

SIC codes: 91030

Company Type: Private company limited by guarantee

Situation of Registered Office: 33 QUEEN ANNE STREET
LONDON
ENGLAND
W1G 9HY

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **CURREY & CO LLP**

*Registered or
principal address:* **33 QUEEN ANNE STREET QUEEN ANNE STREET
LONDON
ENGLAND
W1G 9HY**

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: ****/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: ****/04/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **THE DUKE OF DEVONSHIRE KC VO CBE DL PEREGRINE ANDREW MORN**

Surname: **CAVENDISH**

Former names:

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

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

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

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **FANE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY 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: ****/09/1962** *Nationality:* **BRITISH**

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

Company Director **6**

Type: **Person**

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

Surname: **PERKS**

Former names:

Service Address: **52 AYLESTONE HILL
HEREFORD
GREAT BRITAIN
HR1 1HX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/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: ****/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: ****/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.