



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CHESTERMARK LIMITED**

*Company Number:* **01608107**

*Date of this return:* **28/11/2010**

*SIC codes:* **5224**

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

*Situation of Registered Office:* **1 THE HEIGHTS  
BROOKLANDS  
WEYBRIDGE  
SURREY  
UNITED KINGDOM  
KT13 0NY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS HELEN**

*Surname:* **BYRNE**

*Former names:*

*Service Address:* **1 THE HEIGHTS  
BROOKLANDS  
WEYBRIDGE  
SURREY  
UNITED KINGDOM  
KT13 0NY**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **JOEL DAVID**

*Surname:*                           **BROOK**

*Former names:*

*Service Address:*                **1 THE HEIGHTS  
BROOKLANDS  
WEYBRIDGE  
SURREY  
UNITED KINGDOM  
KT13 0NY**

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

*Date of Birth:*    **25/01/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **PROPERTY DIRECTOR**

*Company Director*    **2**

*Type:*                            **Person**  
*Full forename(s):*            **MILES ERIC**

*Surname:*                      **COLLINS**

*Former names:*

*Service Address:*            **1 THE HEIGHTS  
BROOKLANDS  
WEYBRIDGE  
SURREY  
UNITED KINGDOM  
KT13 0NY**

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

*Date of Birth:*    **26/05/1966**                            *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR JONATHAN OWEN**

*Surname:*                                **DAVIES**

*Former names:*

*Service Address:*                        **1 THE HEIGHTS  
BROOKLANDS  
WEYBRIDGE  
SURREY  
UNITED KINGDOM  
KT13 0NY**

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

*Date of Birth:*    **20/04/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **ANTHONY JOHN**

*Surname:* **KEATING**

*Former names:*

*Service Address:* **1 THE HEIGHTS  
BROOKLANDS  
WEYBRIDGE  
SURREY  
UNITED KINGDOM  
KT13 0NY**

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

*Date of Birth:* **06/12/1959** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MARK**

*Surname:*                **RAINBOW**

*Former names:*

*Service Address:*        **1 THE HEIGHTS  
BROOKLANDS  
WEYBRIDGE  
SURREY  
UNITED KINGDOM  
KT13 0NY**

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

*Date of Birth:*    **05/10/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>99452</b>
		<i>Aggregate nominal value</i>	<b>99452</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>99452</b>
		<i>Total aggregate nominal value</i>	<b>99452</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 99452 ORDINARY shares held as at 2010-11-28  
*Name:* SSP FINANCING UK LIMITED

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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