



Companies House
— for the record —

AR01 (ef)

Annual Return



XDKDWIYJ

Received for filing in Electronic Format on the: **07/04/2010**

Company Name: **CHATSWORTH PLACE MANAGEMENT LIMITED**

Company Number: **01972580**

Date of this return: **10/03/2010**

SIC codes: **9800**

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

Situation of Registered Office: **NORTH HOUSE 31 NORTH STREET
CARSHALTON
SURREY
UNITED KINGDOM
SM5 2HW**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **JJ HOMES (PROPERTIES) LIMTIED**

Registered or principal address: **NORTH HOUSE 31 NORTH STREET
CARSHALTON
SURREY
UNITED KINGDOM
SM5 2HW**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **675633**

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

Company Director 1

Type: **Person**

Full forename(s): **MR SHAKEEL**

Surname: **IQBAL**

Former names:

Service Address: **8 CHATSWORTH PLACE
MITCHAM
SURREY
CR4 4NN**

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

Date of Birth: **1968-10-14** *Nationality:* **BRITISH**

Occupation: **QJALITY ASSURANCE
MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MR DUNCAN CHARLES**
Surname: **JAMES**
Former names:
Service Address: **3 KINGSLEIGH PLACE**
 MITCHAM
 SURREY
 CR4 4NR

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

Date of Birth: **1970-02-02** *Nationality:* **BRITISH**
Occupation: **OFFICE MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MRS NANA YAW**
Surname: **KWARTENG**
Former names:
Service Address: **25 KINGSLEIGH PLACE**
 MITCHAM
 LONDON
 CR4 4NU

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

Date of Birth: **1974-01-17** *Nationality:* **GHANAIAN**
Occupation: **NONE**

Company Director **4**

Type: **Person**
Full forename(s): **MR BRAS PAULO**
Surname: **SILVEIRA**
Former names:
Service Address: **28 CHATSWORTH PLACE**
 MITCHAM
 SURREY
 CR4 4NN

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

Date of Birth: **1956-01-28** *Nationality:* **PORTUGUESE**
Occupation: **SERVICE ADMIN MANAGER**

Company Director **5**

Type: **Person**
Full forename(s): **MR GARY CLIVE**
Surname: **WATKINSON**
Former names:
Service Address: **17 KINGSLEIGH PLACE**
 MITCHAM
 SURREY
 CR4 4NT

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

Date of Birth: **1958-11-27** *Nationality:* **BRITISH**
Occupation: **CORPORATE INVESTIGATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	47
		<i>Aggregate nominal value</i>	47
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	SHAREHOLDERS SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	47
		<i>Total aggregate nominal value</i>	47

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2010 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

1 ORDINARY Shares held as at 10/03/2010

Name: **KELSEY**

Address:

Name: **KELSEY**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 10/03/2010

Name: **C THWAITES**

Address:

Name: **C TREACEY**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 10/03/2010

Name: **BARCLAY-GEORGE**

Address:

Name: **BARCLAY-GEORGE**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 10/03/2010

Name: **P CAPRON**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 10/03/2010

Name: **PATRICIA SMITH**

Address:

Shareholding : 6

1 ORDINARY Shares held as at 10/03/2010

Name: **G WATKINSON**

Address:

Shareholding : 7

1 ORDINARY Shares held as at 10/03/2010

Name: **MR ROOPCHUND**

Address:

Name: **MRS ROOPCHUND**

Address:

Shareholding :8

1 ORDINARY Shares held as at 10/03/2010

Name: **P D' ALESSIO**

Address:

Shareholding :9

1 ORDINARY Shares held as at 10/03/2010

Name: **GIN**

Address:

Name: **GIN**

Address:

Shareholding : 10

1 ORDINARY Shares held as at 10/03/2010

Name: **SYLVIA THURSTING**

Address:

Name: **DAVID THURSTING**

Address:

Shareholding : 11

1 ORDINARY Shares held as at 10/03/2010

Name: **MR PACHECO**

Address:

Name: **MRS PACHECO**

Address:

Shareholding : 12

1 ORDINARY Shares held as at 10/03/2010

Name: **R BARLOW**

Address:

Shareholding : 13

1 ORDINARY Shares held as at 10/03/2010

Name: **M TEBANO**

Address:

Shareholding : 14

1 ORDINARY Shares held as at 10/03/2010

Name: **S STRINGER**

Address:

Name: **M STRINGER**

Address:

Shareholding : 15

1 ORDINARY Shares held as at 10/03/2010

Name: **R SURENTHIRATHAS**

Address:

Name: **S SURENTHIRATHAS**

Address:

Shareholding : 16

1 ORDINARY Shares held as at 10/03/2010

Name: **J CARLSSON**

Address:

Shareholding : 17

1 ORDINARY Shares held as at 10/03/2010

Name: **MR JAMES**

Address:

Name: **MRS JAMES**

Address:

Shareholding : 18

1 ORDINARY Shares held as at 10/03/2010

Name: **M PATEL**

Address:

Name: **M PATEL**

Address:

Shareholding : 19

1 ORDINARY Shares held as at 10/03/2010

Name: **MR RAJARATNAM**

Address:

Name: **MRS RAJARATNAM**

Address:

Shareholding : 20

1 ORDINARY Shares held as at 10/03/2010

Name: **C CROSSLEY**

Address:

Shareholding : 21

1 ORDINARY Shares held as at 10/03/2010

Name: **PROPERTY ANCHOR STAR**

Address:

Shareholding : 22

1 ORDINARY Shares held as at 10/03/2010

Name: **GROUP THE GATEWAY PROPERTY CO**

Address:

Shareholding : 23

1 ORDINARY Shares held as at 10/03/2010

Name: **DAWN DEMONDONCA**

Address:

Shareholding : 24

1 ORDINARY Shares held as at 10/03/2010

Name: **MR KWARTENG**

Address:

Name: **MRS KWARTENG**

Address:

Shareholding : 25

1 ORDINARY Shares held as at 10/03/2010

Name: **DAPHNE KEELING**

Address:

Shareholding : 26

1 ORDINARY Shares held as at 10/03/2010

Name: **C DESOUZA**

Address:

Shareholding : 27

1 ORDINARY Shares held as at 10/03/2010

Name: **M PATEL**

Address:

Shareholding : 28

1 ORDINARY Shares held as at 10/03/2010

Name: **MRS ABRIL-OREJUELA**

Address:

Name: **MR ABRIL-OREJUELA**

Address:

Shareholding : 29

1 ORDINARY Shares held as at 10/03/2010

Name: **J MADEYI**

Address:

Shareholding : 30

1 ORDINARY Shares held as at 10/03/2010

Name: **B SILVERIA**

Address:

Shareholding : 31

1 ORDINARY Shares held as at 10/03/2010

Name: **MR LUEN FONG TANG**

Address:

Shareholding : 32

1 ORDINARY Shares held as at 10/03/2010

Name: **HOMES ABILITY**

Address:

Shareholding : 33

1 ORDINARY Shares held as at 10/03/2010

Name: **S IQBAL**

Address:

Shareholding : 34

1 ORDINARY Shares held as at 10/03/2010

Name: **N O'SHEA**

Address:

Shareholding : 35

1 ORDINARY Shares held as at 10/03/2010

Name: **N BROWN**

Address:

Shareholding : 36

1 ORDINARY Shares held as at 10/03/2010

Name: **HALAL**

Address:

Shareholding : 37

1 ORDINARY Shares held as at 10/03/2010

Name: **OLUTUNDE OYELEYE**

Address:

Shareholding : 38

1 ORDINARY Shares held as at 10/03/2010

Name: **SIMRATBALA KHAN**

Address:

Shareholding : 39

1 ORDINARY Shares held as at 10/03/2010

Name: **SIVALETCHUMI UTHAYAKUMAR**

Address:

Shareholding : 40

1 ORDINARY Shares held as at 10/03/2010

Name: **D CARR**

Address:

Shareholding : 41

1 ORDINARY Shares held as at 10/03/2010

Name: **D CUMMINGS**

Address:

Shareholding : 42

1 ORDINARY Shares held as at 10/03/2010

Name: **R SPARROWHAWK**

Address:

Shareholding : 43

1 ORDINARY Shares held as at 10/03/2010

Name: **MR HYSI**

Address:

Name: **MRS HYSI**

Address:

Shareholding : 44

1 ORDINARY Shares held as at 10/03/2010

Name: **R USHIJIMA**

Address:

Shareholding : 45

1 ORDINARY Shares held as at 10/03/2010

Name: **D BAILEY**

Address:

Name: **P ROBERTS**

Address:

Shareholding : 46

1 ORDINARY Shares held as at 10/03/2010

Name: **M THEARLE**

Address:

Shareholding : 47

1 ORDINARY Shares held as at 10/03/2010

Name: **N NORONHA**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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