



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



XDKDWIYJ

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

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*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**

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## *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**

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*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**

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*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**

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*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>47</b>
		<i>Aggregate nominal value</i>	<b>47</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>
<i>Prescribed particulars</i>	<b>SHAREHOLDERS SHARES</b>		

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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>47</b>
		<i>Total aggregate nominal value</i>	<b>47</b>

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### *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:*

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*Name:* **KELSEY**

*Address:*

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*Shareholding* : 2

**1 ORDINARY Shares held as at 10/03/2010**

*Name:* **C THWAITES**

*Address:*

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*Name:* **C TREACEY**

*Address:*

*Shareholding* : 3

**1 ORDINARY Shares held as at 10/03/2010**

*Name:*

**BARCLAY-GEORGE**

*Address:*

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*Name:*

**BARCLAY-GEORGE**

*Address:*

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*Shareholding* : 4

**1 ORDINARY Shares held as at 10/03/2010**

*Name:*

**P CAPRON**

*Address:*

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*Shareholding* : 5

**1 ORDINARY Shares held as at 10/03/2010**

*Name:*

**PATRICIA SMITH**

*Address:*

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*Shareholding* : 6

**1 ORDINARY Shares held as at 10/03/2010**

*Name:*

**G WATKINSON**

*Address:*

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*Shareholding* : 7

**1 ORDINARY Shares held as at 10/03/2010**

*Name:*

**MR ROOPCHUND**

*Address:*

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*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:*

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*Name:* **GIN**

*Address:*

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*Shareholding* : 10

**1 ORDINARY Shares held as at 10/03/2010**

*Name:* **SYLVIA THURSTING**

*Address:*

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*Name:* **DAVID THURSTING**

*Address:*

*Shareholding* : 11

**1 ORDINARY Shares held as at 10/03/2010**

*Name:* **MR PACHECO**

*Address:*

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*Name:* **MRS PACHECO**

*Address:*

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*Shareholding* : 12

**1 ORDINARY Shares held as at 10/03/2010**

*Name:* **R BARLOW**

*Address:*

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*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:*

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*Name:* **S SURENTHIRATHAS**

*Address:*

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*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:*

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*Name:* MRS JAMES

*Address:*

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*Shareholding* : 18

**1 ORDINARY Shares held as at 10/03/2010**

*Name:* M PATEL

*Address:*

*Name:* M PATEL

*Address:*

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*Shareholding* : 19

**1 ORDINARY Shares held as at 10/03/2010**

*Name:* MR RAJARATNAM

*Address:*

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*Name:* MRS RAJARATNAM

*Address:*

*Shareholding* : 20

**1 ORDINARY Shares held as at 10/03/2010**

*Name:*

**C CROSSLEY**

*Address:*

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*Shareholding* : 21

**1 ORDINARY Shares held as at 10/03/2010**

*Name:*

**PROPERTY ANCHOR STAR**

*Address:*

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*Shareholding* : 22

**1 ORDINARY Shares held as at 10/03/2010**

*Name:*

**GROUP THE GATEWAY PROPERTY CO**

*Address:*

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*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:*

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*Name:*

**MRS KWARTENG**

*Address:*

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*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:*

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*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:*

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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.