



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHATSWORTH PLACE MANAGEMENT LIMITED**

Company Number: **01972580**

Date of this return: **10/03/2015**

SIC codes: **98000**

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

Situation of Registered Office: **FOLIO HOUSE 65 WHYTECLIFFE ROAD SOUTH
PURLEY
SURREY
ENGLAND
CR8 2AZ**

Officers of the company

Company Secretary 1

Type: **Corporate**

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

*Registered or
principal address:* **FOLIO HOUSE 65 WHYTECLIFFE ROAD SOUTH
PURLEY
SURREY
ENGLAND
CR8 2AZ**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **675633**

Company Director ***1***

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: **17/01/1974** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **RADHA RATHNESWARY**

Surname: **SURENTHIRATHAS**

Former names:

Service Address: **12 SPRINGFIELD AVENUE
MERTON PARK
LONDON
UNITED KINGDOM
SW20 9JX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/05/1946**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

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: **27/11/1958** *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 10/03/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **MR & MR ABRIL-OREJUELA**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **C THWAITES**

Name: **C TREACEY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **BARCLAY-GEORGE**

Name: **BARCLAY-GEORGE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **P CAPRON**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **PATRICIA SMITH**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: G WATKINSON

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: MRS ROOPCHUND

Name: MR ROOPCHUND

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: P D' ALESSIO

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: GIN

Name: GIN

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: SYLVIA THURSTING

Name: DAVID THURSTING

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: MR PACHECO

Name: MRS PACHECO

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: R BARLOW

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: M TEBANO

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: S STRINGER

Name: M STRINGER

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: R SURENTHIRATHAS

Name: S SURENTHIRATHAS

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: J CARLSSON

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: MRS JAMES

Name: MR JAMES

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: M PATEL

Name: M PATEL

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: MR RAJARATNAM

Name: MRS RAJARATNAM

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: C CROSSLEY

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: PROPERTY ANCHOR STAR

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: DAWN DEMONDONCA

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: MRS KWARTENG

Name: MR KWARTENG

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: DAPHNE KEELING

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: MRS S KATCHAY

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: M PATEL

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: P GARATTI

Name: M CORBELLA

Shareholding 28 : 1 ORDINARY shares held as at the date of this return

Name: J MADEYI

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: B SILVERIA

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: MR LUEN FONG TANG

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: HOMES ABILITY

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: S IQBAL

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: N O'SHEA

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: N BROWN

Shareholding 35 : 1 ORDINARY shares held as at the date of this return
Name: HALAL

Shareholding 36 : 1 ORDINARY shares held as at the date of this return
Name: OLUTUNDE OYELEYE

Shareholding 37 : 1 ORDINARY shares held as at the date of this return
Name: SIMRATBALA KHAN

Shareholding 38 : 1 ORDINARY shares held as at the date of this return
Name: SIVALETCHUMI UTHAYAKUMAR

Shareholding 39 : 1 ORDINARY shares held as at the date of this return
Name: M RAHMAN

Name: MRS A PARVIN

Shareholding 40 : 1 ORDINARY shares held as at the date of this return
Name: D CUMMINGS

Shareholding 41 : 1 ORDINARY shares held as at the date of this return
Name: R SPARROWHAWK

Shareholding 42 : 1 ORDINARY shares held as at the date of this return

Name: MR HYSI

Name: MRS HYSI

Shareholding 43 : 1 ORDINARY shares held as at the date of this return

Name: R USHIJIMA

Shareholding 44 : 1 ORDINARY shares held as at the date of this return

Name: D BAILEY

Name: P ROBERTS

Shareholding 45 : 1 ORDINARY shares held as at the date of this return

Name: MR & MRS D BRICE

Shareholding 46 : 1 ORDINARY shares held as at the date of this return

Name: N NORONHA

Shareholding 47 : 1 ORDINARY shares held as at the date of this return

Name: MR K SURENTHIRATHAS

Authorisation

Authenticated

This form was authorised by one of the following:

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