



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/03/2011**

X483RSOJ

Company Name: **CHESTERFIELD MANAGEMENT LIMITED**

Company Number: **02592841**

Date of this return: **19/03/2011**

SIC codes: **6601**

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

Situation of Registered Office: **16 HANS ROAD
LONDON
SW3 1RT**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HANOVER MANAGEMENT SERVICES LIMITED**

*Registered or
principal address:* **16 HANS ROAD
LONDON
UNITED KINGDOM
SW3 1RS**

European Economic Area (EEA) Company

Register Location: **LONDON, UK**
Registration Number: **1092703**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ALAN JAY**

Surname: **LEIBOWITZ**

Former names:

Service Address: **14-16 HANS ROAD
LONDON
ENGLAND
SW3 1RT**

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

Date of Birth: **11/08/1952** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MR TREVOR**

Surname: **MOROSS**

Former names:

Service Address: **14-16 HANS ROAD
LONDON
ENGLAND
SW3 1RT**

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

Date of Birth: **18/12/1948** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING: - EVERY MEMBER PRESENT IN PERSON HAS ONE VOTE, AND - EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED BY A MEMBER ENTITLED TO VOTE ON A RESOLUTION HAS ONE VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING: - EVERY MEMBER HAS ONE VOTE FOR EACH SHARE THAT HE HOLDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2011 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 2011-03-19**
Name: **LARCHWOOD SECURITIES LTD**

Shareholding 2 : **1 ORDINARY shares held as at 2011-03-19**
Name: **LARCHWOOD SECURITIES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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