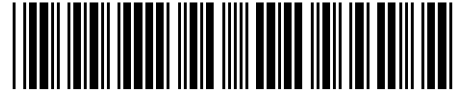




Companies House
— for the record —

AR01 (ef)

Annual Return



X7CEGFAZ

Received for filing in Electronic Format on the: **26/11/2009**

Company Name: **CHIMESTONE PROPERTY DEVELOPMENTS LIMITED**

Company Number: **03115851**

Date of this return: **19/10/2009**

SIC codes: **7011**

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

Situation of Registered Office: **61 LINK HOUSE
NEW COVENT GARDEN
NINE ELMS LANE
LONDON
SW8 5PA**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS JOANNA MARY**

Surname: **WILLIAMS**

Former names:

Service Address: **3 OAKLEY HOUSE
LONDON
SW1X 9PP**

Company Director **1**

Type: **Person**

Full forename(s): **MAX HERBERT**

Surname: **DESPARD**

Former names:

Service Address: **2 REDCLIFFE MEWS
LONDON
SW10 9JU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/10/1929** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS PAMELA MINDA**
Surname: **DESPARD**
Former names:
Service Address: **2 REDCLIFFE MEWS**
 LONDON
 SW10 9JU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/06/1933** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS JOANNA MARY**
Surname: **WILLIAMS**
Former names:
Service Address: **3 OAKLEY HOUSE**
 LONDON
 SW1X 9PP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/05/1933** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **LLEWELLYN ROY**
Surname: **WILLIAMS**
Former names:
Service Address: **3 OAKLEY HOUSE**
 103 SLOANE STREET
 LONDON
 SW1X 9PP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/01/1928** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A GBP	<i>Number allotted</i>	17500
		<i>Aggregate nominal value</i>	17500
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES SUBJECT TO VOTING RIGHTS AND DIVIDEND RIGHTS		

Class of shares	ORDINARY B GBP	<i>Number allotted</i>	17500
		<i>Aggregate nominal value</i>	17500
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NON-VOTING AND NON-PARTICIAPTING IN DIVIDEND ORDINARY SHARES		

Class of shares	PREFERENCE GBP	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	200000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NON-VOTING AND NON-CUMULATIVE PREFERENCE SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	235000
		<i>Total aggregate nominal value</i>	235000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2009 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:

4375 ORDINARY B Shares held as at 19/10/2009

Name:

HERBERT DESPARD FAMILY TRUST

Address:

Shareholding 2:

4375 ORDINARY B Shares held as at 19/10/2009

Name:

MINDA DESPARD FAMILY TRUST

Address:

Shareholding 3:

8750 ORDINARY A Shares held as at 19/10/2009

Name:

MAX HERBERT DESPARD

Address:

Shareholding 4:

8750 ORDINARY B Shares held as at 19/10/2009

Name:

LLEWELLYN ROY WILLIAMS

Address:

Shareholding 5:

100000 PREFERENCE Shares held as at 19/10/2009

Name:

MAX HERBERT DESPARD

Address:

Shareholding 6:

8750 ORDINARY A Shares held as at 19/10/2009

Name:

LLEWELLYN ROY WILLIAMS

Address:

Shareholding 7:

100000 PREFERENCE Shares held as at 19/10/2009

Name:

LLEWELLYN ROY WILLIAMS

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.