



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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*Company Name:* **CHIMESTONE PROPERTY DEVELOPMENTS LIMITED**

*Company Number:* **03115851**

*Date of this return:* **19/10/2010**

*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 1*

*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**

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*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)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>17500</b>
		<i>Aggregate nominal value</i>	<b>17500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY SHARES SUBJECT TO VOTING RIGHTS AND DIVIDEND RIGHTS**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>17500</b>
		<i>Aggregate nominal value</i>	<b>17500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**NON-VOTING AND NON-PARTICIPATING IN DIVIDEND ORDINARY SHARES**

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>200000</b>
		<i>Aggregate nominal value</i>	<b>200000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**NON-VOTING AND NON-CUMULATIVE PREFERENCE SHARES**

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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>235000</b>
		<i>Total aggregate nominal value</i>	<b>235000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2010 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* : 4375 ORDINARY B shares held as at 2010-10-19

*Name:* HERBERT DESPARD FAMILY TRUST

*Shareholding 2* : 4375 ORDINARY B shares held as at 2010-10-19

*Name:* MINDA DESPARD FAMILY TRUST

*Shareholding 3* : 8750 ORDINARY A shares held as at 2010-10-19

*Name:* MAX HERBERT DESPARD

*Shareholding 4* : 8750 ORDINARY B shares held as at 2010-10-19

*Name:* LLEWELLYN ROY WILLIAMS

*Shareholding 5* : 100000 PREFERENCE shares held as at 2010-10-19

*Name:* MAX HERBERT DESPARD

*Shareholding 6* : 8750 ORDINARY A shares held as at 2010-10-19

*Name:* LLEWELLYN ROY WILLIAMS

*Shareholding 7* : 100000 PREFERENCE shares held as at 2010-10-19

*Name:* LLEWELLYN ROY WILLIAMS

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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.