



Companies House
— for the record —

AR01 (ef)

Annual Return



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XP46UEL

Company Name: **CHELSTONE LIMITED**

Company Number: **04444454**

Date of this return: **22/05/2011**

SIC codes: **7011**
7032

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

Situation of Registered Office: **HEDGE HOUSE**
HANGERSLEY HILL
RINGWOOD
HAMPSHIRE
BH24 3JW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GRAHAM WILLIAM**

Surname: **LATHAM**

Former names:

Service Address: **HEDGE HOUSE
HANGERSLEY HILL
RINGWOOD
HAMPSHIRE
BH24 3JW**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **CUNNINGHAM**

Former names:

Service Address: **TOWER LODGE
6 TOWER ROAD
BRANKSOME PARK
POOLE
BH13 6HY**

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

Date of Birth: **25/06/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES RANK PARI PASSU WITH REGARD TO VOTING, DIVIDEND AND DISTRIBUTION RIGHTS. THERE ARE NO RIGHTS TO REDEMPTION.

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES RANK PARI PASSU WITH REGARD TO VOTING, DIVIDEND AND DISTRIBUTION RIGHTS. THERE ARE NO RIGHTS TO REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2011 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 : 50 ORDINARY shares held as at 2011-05-22
Name: CHRISTOPHER CUNNINGHAM

Shareholding 2 : 50 ORDINARY A shares held as at 2011-05-22
Name: CHRISTOPHER CUNNINGHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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