



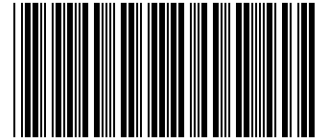
Companies House
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Annual Return

Company Name: **CHELSTONE MANAGEMENT LIMITED**

Company Number: **04832476**



Received for filing in Electronic Format on the: **15/07/2005**

XJG7F6ZN

Company Details

Period Ending: **15/07/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7011

DEVELOPMENT & SELL REAL ESTATE

7032

**MANAGE REAL ESTATE, FEE OR
CONTRACT**

*Registered Office:
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HEDGE HOUSE,
HANGERSLEY HILL
HANGERSLEY
RINGWOOD
HAMPSHIRE
BH24 3JW**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GRAHAM WILLIAM LATHAM**

Address: **11 WALFORD GARDENS
WIMBORNE
DORSET BH21 1PG**

Director 1:

Name: **MARK HENRY KINKEAD** *Address:* **HILLCREST
19 BRUDENELL AVENUE,
CANFORD CLIFFS
POOLE
DORSET BH13 7NW**

Date of Birth: **23/03/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 15/07/2005

Name: **MARK HENRY KINKEAD**

Address: **HILLCREST
19 BRUDENELL AVENUE
CANFORD CLIFFS
POOLE
DORSET BH13 7NW**

Changes made to annual return

The following information has been updated on your Annual Return:

**AMENDED DETAILS FOR SECRETARY : GRAHAM WILLIAM LATHAM on
01/01/2005**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/07/2005** *Authenticated:* **Yes (E/W)**
