



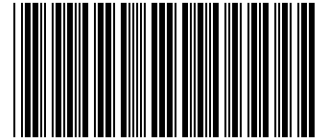
Companies House
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Annual Return

Company Name: **CHELSTONE MANAGEMENT LIMITED**

Company Number: **04832476**



XD5G5RB2

Received for filing in Electronic Format on the: **17/07/2007**

Company Details

Period Ending: **15/07/2007**

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

Principal Business Activities:

SIC Codes

7011

7032

*Registered Office:
Address:*

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

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GRAHAM WILLIAM LATHAM**

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

Director 1:

<i>Name:</i>	MARK HENRY KINKEAD	<i>Address:</i>	CHALLOW FARMHOUSE
<i>Date of Birth:</i>	23/03/1958		SANDY HILL LANE
<i>Nationality:</i>	BRITISH		CORFE CASTLE
<i>Occupation:</i>	DIRECTOR		DORSET BH20 5JF

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 15/07/2007, 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 15/07/2007

<i>Name:</i>	MARK HENRY KINKEAD
<i>Address:</i>	CHALLOW FARMHOUSE
	SANDY HILL LANE
	CORFE CASTLE
	DORSET BH20 5JF

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/07/2007** *Authenticated:* **Yes (E/W)**