



Companies House
— for the record —

363a^(ef)

Annual Return



X6XOTCRK

Received for filing in Electronic Format on the: 27/08/2009

Company Name: **CHELSTONE MANAGEMENT LIMITED**

Company Number: **04832476**

Company Details

Period Ending: **15/07/2009**

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

Principal Business Activities:

SIC codes:

7011

7032

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **GRAHAM WILLIAM
LATHAM**

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

Director 1 :

Name: **MR MARK HENRY KINKEAD**

Address: **CHALLOW FARMHOUSE SANDY HILL
LANE
CORFE CASTLE
DORSET
BH20 5JF**

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 15/07/2009 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 15/07/2009**

Name: **MARK HENRY KINKEAD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/08/2009**

Authenticated: **Yes (E/W)**