



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHELSTONE MANAGEMENT LIMITED**

Company Number: **04832476**

Date of this return: **15/07/2011**

SIC codes: **7011**
7032

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

Situation of Registered Office: **HEDGE HOUSE HANGERSLEY HILL**
HANGERSLEY
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 MARK HENRY**

Surname: **KINKEAD**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2011 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 : 2 ORDINARY shares held as at 2011-07-15
Name: MARK HENRY KINKEAD

Authorisation

Authenticated

This form was authorised by one of the following:

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