



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X25KW8LD**

*Received for filing in Electronic Format on the: 30/03/2009*

*Company Name:* **CHELSTONE MANAGEMENT (STOCKBRIDGE) LIMITED**

*Company Number:* **06539583**

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### *Company Details*

*Period Ending:* **19/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7032**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR GRAHAM WILLIAM  
LATHAM**

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

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*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:* **CONSULTANT**

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## *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**0 ORDINARY Shares held as at 19/03/2009**  
**100 DISPOSED OF IN PERIOD ON 05/11/2008**

*Name:* **CHELSTONE MANAGEMENT LTD**

*Address:*

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*Shareholding 2:*

**100 ORDINARY Shares held as at 19/03/2009**

*Name:* **CM (SH) LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **30/03/2009**

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