



Companies House
— for the record —

363a_(ef)

Annual Return



XHOM5ACF

Received for filing in Electronic Format on the: **01/06/2009**

Company Name: **CHATSWORTH SECURITIES (LM) LIMITED**

Company Number: **06563578**

Company Details

Period Ending: **11/04/2009**

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

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**35 GREAT ST. HELEN'S
LONDON
EC3A 6AP**

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD ALLEN HAWKER**

Address: **31 NARBOROUGH ROAD SOUTH
LEICESTER
LEICESTERSHIRE
LE3 2HA**

Director 1 :

Name: **IAN JOHN HARES**

Address: **23 LITTLETON CLOSE
KENILWORTH
WARWICKSHIRE
CV8 2WA**

Date of Birth: **10/12/1958** *Nationality:* **BRITISH**

Occupation: **GROUP TREASURER**

Director 2 :

Name: **SFM DIRECTORS (NO.2)
LIMITED**

Address: **35 GREAT STREET HELENS
LONDON
EC3A 6AP**

Date of Birth:

Nationality:

Occupation:

Director 3 :

Name: **SFM DIRECTORS LIMITED** Address: **35 GREAT ST HELEN'S
LONDON
EC3A 6AP**

Date of Birth: Nationality: Occupation:

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

80 ORDINARY Shares held as at 11/04/2009

Name: **CHATSWORTH SECURITIES (LM) HOLDINGS LIMITED**

Address:

Shareholding 2:

20 ORDINARY Shares held as at 11/04/2009

Name:

ALLIANCE & LEICESTER PLC

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/06/2009**

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