



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/04/2012**

**X1634M7S**

*Company Name:* **CHESELBOURNE MANAGEMENT LIMITED**

*Company Number:* **02825403**

*Date of this return:* **26/03/2012**

*SIC codes:* **94990**

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

*Situation of Registered Office:* **7 HILLVIEW COTTAGES  
CHESELBOURNE  
DORCHESTER  
DORSET  
DT2 7NL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR TOBY VINCENT FOSTER**

*Surname:* **HAMMOND**

*Former names:*

*Service Address:* **7 HILLVIEW COTTAGES  
CHESELBOURNE  
DORCHESTER  
DORSET  
DT2 7NL**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR NICHOLAS JAMES**

*Surname:*                **CHATT**

*Former names:*

*Service Address:*        **6 HILLVIEW COTTAGES  
CHESELBOURNE  
DORCHESTER  
DORSET  
DT2 7NL**

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

*Date of Birth:*    **15/11/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **DRIVING INSTRUCTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR TOBY VINCENT FOSTER**

*Surname:* **HAMMOND**

*Former names:*

*Service Address:* **7 HILLVIEW COTTAGES  
CHESELBOURNE  
DORCHESTER  
DORSET  
DT2 7NL**

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

*Date of Birth:* **12/10/1960** *Nationality:* **BRITISH**  
*Occupation:* **LECTURER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>8</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**VOTING RIGHTS. REDEMPTION OF SHARE ON SALE OF PROPERTY**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8</b>
		<i>Total aggregate nominal value</i>	<b>8</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KELVIN STUART KINKAID**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANN MARY JOHNSON**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **S.M. HAMMOND**

*Name:* **T.V.F. HAMMOND**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **S.J. TAYLOR**

*Name:* **M.A. TAYLOR**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **J S KENDRICK**

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* N.J. CHATT

*Name:* K M CHATT

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* M J NORTHOVER

*Name:* E M SYMES

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* I BAKER

*Name:* K BAKER

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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