



Companies House

AR01 (ef)

Annual Return



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X53SJFGA

Company Name: **CHESELBOURNE MANAGEMENT LIMITED**

Company Number: **02825403**

Date of this return: **26/03/2016**

SIC codes: **98000**

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

Situation of Registered Office: **5 HILLVIEW COTTAGES CHESELBOURNE
DORCHESTER
DORSET
ENGLAND
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: ****/11/1957** *Nationality:* **BRITISH**

Occupation: **DRIVING INSTRUCTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS EMMA MAY**

Surname: **NORTHOVER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1982**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING RIGHTS. REDEMPTION OF SHARE ON SALE OF PROPERTY

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2016 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: **K S KINKAID**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **A M 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 NORTHOVER

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
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.