



Companies House

— for the record —

Company Name

**CHESELBOURNE MANAGEMENT
LIMITED**

363s Annual Return

BAC
E5
100040

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through in the "Amended details" column.
- > Please use black pen and write in capital letters.



ED5 *EGXJE97* 0006
COMPANIES HOUSE 25/04/02
A15 *REUGCH7L* 0785
COMPANIES HOUSE 25/04/02

Company Type

**Private Company Limited By
Shares**

Company Number

2825403

Information extracted from
Companies House records on
9th March 2002

Section 1: Company details

COMPANIES HOUSE

Ref: 2825403/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	7 Hillview Cottages Cheselbourne Dorchester Dorset DT2 7NL	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9600	Residents property management	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Toby Vincent Foster HAMMOND Address 7 Hillview Cottages Cheselbourne Dorchester Dorset DT2 7NL	Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> <u> </u> <u> </u> Date Toby Vincent Foster HAMMOND ceased to be secretary (if applicable) <u> </u> / <u> </u> / <u> </u> <u> </u> <u> </u>
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Nicholas James CHATT Address 6 Hillview Cottages Cheselbourne Dorchester Dorset DT2 7NL Date of birth 15/11/1957 Nationality British Occupation Teacher	Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> Date of birth <u> </u> / <u> </u> / <u> </u> <u> </u> <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> <u> </u> <u> </u> Date Nicholas James CHATT ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u> <u> </u> <u> </u>
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Toby Vincent Foster HAMMOND Address 7 Hillview Cottages Cheselbourne Dorchester Dorset DT2 7NL Date of birth 12/10/1960 Nationality British Occupation Lecturer	Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> Date of birth <u> </u> / <u> </u> / <u> </u> <u> </u> <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> <u> </u> <u> </u> Date Toby Vincent Foster HAMMOND ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u> <u> </u> <u> </u>

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 8 Aggregate Nominal Value of issued shares £8.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 8 Total Nominal value of shares issued £8.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
<p>> Shareholder Name E. BLAMEY</p> <p>Address 5 Hillview Cottages Cheselbourne Dorchester Dorset DT2 7NL</p> <p>Shares held Class Ordinary</p> <p>Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by E. BLAMEY</p> <p>Class Number Date of transfer</p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p>
<p>> Shareholder Name J. BLAMEY</p> <p>Address 5 Hillview Cottages Cheselbourne Dorchester Dorset DT2 7NL</p> <p>Shares held Class Ordinary</p> <p>Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by J. BLAMEY</p> <p>Class Number Date of transfer</p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p>
<p>> Shareholder Name R.E. BRADFORD</p> <p>Address 1 Hillview Cottages Cheselbourne Dorchester Dorset DT2 7NL</p> <p>Shares held Class Ordinary</p> <p>Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number</p>	<p><i>NO LONGER A JOINT SHAREHOLDER</i></p> <p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by R.E. BRADFORD</p> <p>Class Number Date of transfer</p> <p>ORD 1 03/07/1996</p> <p>_____ _____ __/__/____</p>

Current details	Amended details	Shares transferred									
<p>> Shareholder Name S.S. KENDRICK <i>JS</i></p> <p>Address 1 Hillview Cottages Cheselbourne Dorchester Dorset DT2 7NL</p> <p>Shares held Class Ordinary</p> <p>Number 1</p>	<p>Name <u>JS KENDRICK</u></p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class _____ _____</p> <p>Number _____ _____</p>	<p><i>NOW SOLE SHAREHOLDER</i></p> <p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by S.S. KENDRICK <i>JS</i> (NOTE ALSO CORRECTION TO INITIAL)</p> <table> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>____</td> <td>____</td> <td>__/__/____</td> </tr> <tr> <td>____</td> <td>____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	____	____	__/__/____	____	____	__/__/____
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____	____	__/__/____									
____	____	__/__/____									
<p>> Shareholder Name M.M. CHATT <i>k</i></p> <p>Address 6 Hillview Cottages Cheselbourne Dorchester Dorset DT2 7NL</p> <p>Shares held Class Ordinary</p> <p>Number 1</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class _____ _____</p> <p>Number _____ _____</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by M.M. CHATT <i>k</i></p> <table> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>____</td> <td>____</td> <td>__/__/____</td> </tr> <tr> <td>____</td> <td>____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	____	____	__/__/____	____	____	__/__/____
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<p>> Shareholder Name N.J. CHATT</p> <p>Address 6 Hillview Cottages Cheselbourne Dorchester Dorset DT2 7NL</p> <p>Shares held Class Ordinary</p> <p>Number 1</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class _____ _____</p> <p>Number _____ _____</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by N.J. CHATT</p> <table> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>____</td> <td>____</td> <td>__/__/____</td> </tr> <tr> <td>____</td> <td>____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	____	____	__/__/____	____	____	__/__/____
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____	____	__/__/____									

Current details		Amended details		Shares transferred		
> Shareholder Name M. GRAY		Name <hr/>		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by M. GRAY		
		Address <hr/>				
Address 8 Hillview Cottages Cheselbourne Dorchester Dorset DT2 7NL		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
> Shareholder Name S. GRAY		Name <hr/>		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by S. GRAY		
		Address <hr/>				
Address 8 Hillview Cottages Cheselbourne Dorchester Dorset DT2 7NL		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
> Shareholder Name S.M. HAMMOND		Name <hr/>		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by S.M. HAMMOND		
		Address <hr/>				
Address 7 Hillview Cottages Cheselbourne Dorchester Dorset DT2 7NL		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _

Current details	Amended details	Shares transferred
<p>> Shareholder Name T.V.F. HAMMOND</p> <p>Address 7 Hillview Cottages Cheselbourne Dorchester Dorset DT2 7NL</p> <p>Shares held Class Ordinary</p> <p>Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by T.V.F. HAMMOND</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>
<p>> Shareholder Name IW ROPER DEVELOPMENTS LTD</p> <p>Address 49J Chickereh Road Weymouth Dorset</p> <p>Shares held Class Ordinary</p> <p>Number 1</p>	<p>Name <u>KELVIN STUART KINKAID</u></p> <p>Address <u>4 HILLVIEW COTTAGES</u> <u>CHESELBOURNE</u> <u>DORCHESTER</u></p> <p>UK Postcode <u>DT2 7NL</u></p> <p>Shares held Class</p> <p>Number</p> <p><u>ORDINARY</u></p> <p><u>1</u></p>	<p>Shares transferred by IW ROPER DEVELOPMENTS LTD</p> <p>Class Number Date of transfer</p> <p><u>ORD</u> <u>1</u> <u>06/04/2001</u></p> <p>____/____/____</p>
<p>> Shareholder Name M. PRICE</p> <p>Address 2 Hillview Cottages Cheselbourne Dorchester Dorset DT2 7NL</p> <p>Shares held Class Ordinary</p> <p>Number 1</p>	<p>Name <u>ANN MARY JOHNSON</u></p> <p>Address <u>2 HILLVIEW COTTAGES</u> <u>CHESELBOURNE</u> <u>DORCHESTER</u></p> <p>UK Postcode <u>DT2 7NL</u></p> <p>Shares held Class</p> <p>Number</p> <p><u>ORDINARY</u></p> <p><u>1</u></p>	<p>Shares transferred by M. PRICE</p> <p>Class Number Date of transfer</p> <p><u>ORD</u> <u>1</u> <u>24/02/2002</u></p> <p>____/____/____</p>

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Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Toby Hammond
(Director / Secretary)

Date

02/04/2002

*This date must not be earlier than the
return date at 2 below*

What to do now

*Complete this page then send the whole of the Annual Return and the
declaration to the address shown at 4 below.*

2. Date of this return

- ☐ This AR is made up to **26/3/2002** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **26th March 2003** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ
- OR
- For members of the Hays Document
Exchange service
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the
reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

TOBY HAMMOND

Telephone number inc code

01258 837020

Address

7 HILLVIEW COTTAGES

DX number if applicable

CHEEZBOURNE

DX exchange

DORCHESTER

Postcode

DT2 2NL