



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X219V8X7**

*Company Name:* **CHATSWORTH GROUP LIMITED**

*Company Number:* **04589001**

*Date of this return:* **13/11/2012**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **BAWTRY HOUSE  
UNIT 4 FORD PARK  
ROTHERHAM  
SOUTH YORKSHIRE  
S60 1BW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JAMES STUART**

*Surname:* **FISHER**

*Former names:*

*Service Address:* **96 BATES STREET  
SHEFFIELD  
SOUTH YORKSHIRE  
S10 1NQ**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR PETER THOMAS**

*Surname:*                **EYRE**

*Former names:*

*Service Address:*        **WHITE MYERS  
YORK LANE MORTHEN  
ROTHERHAM  
SOUTH YORKSHIRE  
S66 9JH**

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

*Date of Birth:*    **06/03/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR STUART ANTHONY**

*Surname:* **FISH**

*Former names:*

*Service Address:* **FIVE BLADES FARM  
HOLLOW MEADOWS  
SHEFFIELD  
S6 6GN**

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

*Date of Birth:* **21/09/1946**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200000</b>
		<i>Aggregate nominal value</i>	<b>200000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES CARRY EQUAL RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200000</b>
		<i>Total aggregate nominal value</i>	<b>200000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2012 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* : **100000 ORDINARY shares held as at the date of this return**  
*Name:* **PETER THOMAS EYRE**

*Shareholding 2* : **100000 ORDINARY shares held as at the date of this return**  
*Name:* **STUART ANTHONY FISH**

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## *Authorisation*

*Authenticated*

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

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