Company Name: CHARTWELL LAND & NEW HOMES LTD
Company Number: 07271557
Date of this return: 02/06/2016
Sic Codes: 41202
Company Type: Private company limited by shares
Situation of: PO BOX 10 DENBIGH CLOSE CHISLEHURST KENT
Registered Office: ENGLAND BR7 5ZE
Officers of the company

Company Secretary  1

Type: Person
Full Forename(s): LINDSAY KATHLEEN
Surname: GIBBONS
Service Address: recorded as Company's registered office

Company Director  1

Type: Person
Full Forename(s): MR ROBERT JAMES
Surname: ANDERSON
Service Address: recorded as Company's registered office
Country/State: ENGLAND
Usually Resident:
Date of Birth: **04/1974
Nationality: BRITISH
Occupation: PROPERTY DEVELOPER

Company Director  2

Type: Person
Full Forename(s): MR MARTIN ANTHONY
Surname: AVERY
Service Address: recorded as Company's registered office
Country/State: UNITED KINGDOM
Usually Resident:
Date of Birth: **02/1981
Nationality: BRITISH
Occupation: PROPERTY DEVELOPER
Company Director  3

Type: Person
Full Forename(s): MRS LINDSAY KATHLEEN
Surname: GIBBONS
Former Names: REEVES
Service Address: recorded as Company's registered office

Country/State: UNITED KINGDOM
Usually Resident:
Date of Birth: **/02/1951    Nationality: BRITISH
Occupation: NONE

Company Director  4

Type: Person
Full Forename(s): MR WILLIAM JOHN
Surname: THOMAS
Service Address: recorded as Company's registered office

Country/State: UNITED KINGDOM
Usually Resident:
Date of Birth: **/09/1942    Nationality: BRITISH
Occupation: PROPERTY DEVELOPER
## Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency:</td>
<td>GBP</td>
<td>Aggregate nominal value:</td>
<td>1000</td>
</tr>
</tbody>
</table>

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency:</th>
<th>GBP</th>
<th>Total number of shares:</th>
<th>1000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value:</td>
<td>1000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Total aggregate amount unpaid:</td>
<td>0</td>
</tr>
</tbody>
</table>

Electronically filed document for Company Number: 07271557
Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 2nd June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: 510 ORDINARY shares held as at the date of this return
Name: THOMAS ASTON HOMES LTD

Shareholding 2: 40 ORDINARY shares held as at the date of this return
Name: AFFINITY CONNECTIONS LTD

Shareholding 3: 450 ORDINARY shares held as at the date of this return
Name: CHARTWELL PROPERTY GROUP LTD
Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor