Company Name: CHARTWELL LAND & NEW HOMES LTD

Company Number: 07271557

Date of this return: 02/06/2014

SIC codes: 41202

Company Type: Private company limited by shares

Situation of Registered Office:
PO BOX 10 HURSTMERE HOUSE
DENBIGH CLOSE
CHISLEHURST
KENT
BR7 5ZE

Officers of the company
Company Secretary 1

Type: Person
Full forename(s): LINDSAY KATHLEEN
Surname: GIBBONS
Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: Person
Full forename(s): MR ROBERT JAMES
Surname: ANDERSON
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 07/04/1974 Nationality: BRITISH
Occupation: PROPERTY DEVELOPER
Company Director  
Type: Person  
Full forename(s): MR MARTIN ANTHONY  
Surname: AVERY  

Former names:  

Service Address recorded as Company's registered office  
Country/State Usually Resident: UNITED KINGDOM  

Date of Birth: 11/02/1981  
Nationality: BRITISH  
Occupation: PROPERTY DEVELOPER  

Company Director  
Type: Person  
Full forename(s): LINDSAY KATHLEEN  
Surname: GIBBONS  

Former names:  

Service Address recorded as Company's registered office  
Country/State Usually Resident: UNITED KINGDOM  

Date of Birth: 26/02/1951  
Nationality: BRITISH  
Occupation: NONE
Company Director

Type: Person
Full forename(s): MR WILLIAM JOHN
Surname: THOMAS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 12/09/1942  Nationality: BRITISH
Occupation: PROPERTY DEVELOPER
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORINARY</th>
<th>Number allotted</th>
<th>1000</th>
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</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>1000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</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>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2014 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 : 450 ORDINARY shares held as at the date of this return
Name: THOMAS ASTON HOMES LTD

Shareholding 2 : 100 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.