Annual Return

Company Name: CHARTWELL LAND & NEW HOMES LTD

Company Number: 07271557

Date of this return: 02/06/2013

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**

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

**Company Director**

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

**Service Address recorded as Company's registered office**

**Country/State Usually Resident:** UNITED KINGDOM  
*Date of Birth:* 07/04/1974  
*Nationality:* BRITISH  
*Occupation:* PROPERTY DEVELOPER
Company Director 2

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 3

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 4

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)

| Class of shares | ORINARY | Number allotted | 1000  
|                 |         | Aggregate nominal value | 1000  
| Currency        | GBP     | Amount paid per share | 1     
|                 |         | Amount unpaid per share | 0     |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital  (Totals)

| Currency | GBP | Total number of shares | 1000  
|          |     | Total aggregate nominal value | 1000  

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2013 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.