Company Name: CHARTWELL LAND & NEW HOMES LTD

Company Number: 07271557

Date of this return: 02/06/2015

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
Former names:

Service Address recorded as Company's registered office

Company Director

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 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): MRS 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)

<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>
<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>
<td>0</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>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2015 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  : 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
60 shares transferred on 2014-06-03
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.