



Companies House
— for the record —

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Annual Return



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Company Name: **CHARTCOMBE PROPERTIES LIMITED**

Company Number: **03155760**

Company Details

Period Ending: **06/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**HOUSE & SON
LANSDOWNE HOUSE
CHRISTCHURCH ROAD
BOURNEMOUTH
DORSET
BH1 3JN**

*Register of
Members Address:*

**C/O HOUSE & SON
PROPERTY
CONSULTANTS
LIMITED
LANSDOWNE HOUSE
CHRISTCHURCH ROAD
BOURNEMOUTH
DORSET
BH1 3JW**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **HOUSE & SON PROPERTY
CONSULTANTS LIMITED**

Address: **LANSDOWNE HOUSE CHRISTCHURCH
ROAD
BOURNEMOUTH
DORSET
BH1 3JW**

Director 1 :

Name: **MR CONSTANTINOS
CHARALAMBOUS COATS**

Address: **FLAT 2 CHARTCOMBE
162-164 CANFORD CLIFFS ROAD
POOLE
DORSET
BH13 7EJ**

Date of Birth: **24/07/1924** *Nationality:* **British**

Occupation: **RETIRED**

Director 2 :

Name: **MRS WILMA ROSA HARDY**

Address: **FLAT 16 CHARTCOMBE
162-164 CANFORD CLIFFS ROAD
POOLE
DORSET
BH13 7EJ**

Date of Birth: **26/02/1926** *Nationality:* **British**

Occupation: **RETIRED**

Director 3 :

Name: **MRS CHRISTINA BARBARA
HIBBERD** *Address:* **FLAT 14 CHARTCOMBE
162-164 CANFORD CLIFFS ROAD
POOLE
DORSET
BH13 7EJ**

Date of Birth: **07/10/1936** *Nationality:* **Other** *Occupation:* **RETIRED**

Director 4 :

Name: **MR THOMAS JAMES
HOCKING** *Address:* **FLAT 29 CHARTCOMBE
162-164 CANFORD CLIFFS ROAD
POOLE
DORSET
BH13 7EJ**

Date of Birth: **07/12/1917** *Nationality:* **British** *Occupation:* **RETIRED**

Director 5 :

Name: **MR DONALD ALAN
FREDERICK LOVELL** *Address:* **FLAT 62 CHARTCOMBE
162-164 CANFORD CLIFFS ROAD
POOLE
DORSET
BH13 7EJ**

Date of Birth: **26/08/1935** *Nationality:* **British** *Occupation:* **RETIRED COMPANY
DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	77	GBP77
<i>TOTALS</i>		
	77	GBP77

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 06/02/2009

Name: **MR & MRS TK ABBOTT**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 06/02/2009

Name: **MRS G ALSOP**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 06/02/2009

Name:

MESSRS BAYLIS & HARRISON

Address:

Shareholding 4:

1 ORDINARY Shares held as at 06/02/2009

Name:

AUDREY PATRICIA BELK AND DOLORES MARJORIE BELK

Address:

Shareholding 5:

1 ORDINARY Shares held as at 06/02/2009

Name:

MR & MRS NM BLOOMFIELD

Address:

Shareholding 6:

1 ORDINARY Shares held as at 06/02/2009

Name:

MRS KM BREWER

Address:

Shareholding 7:

1 ORDINARY Shares held as at 06/02/2009

Name:

MRS HJ BUXTON

Address:

Shareholding 8:

1 ORDINARY Shares held as at 06/02/2009

Name:

MR & MRS A CAMPBELL

Address:

Shareholding 9:

1 ORDINARY Shares held as at 06/02/2009

Name:

MISS ANNE HOPE CHAPMAN

Address:

Shareholding 1:

0

1 ORDINARY Shares held as at 06/02/2009

Name:

MR CONSTANTINOS CHARALAMBOUS COATS

Address:

Shareholding 1:

1

1 ORDINARY Shares held as at 06/02/2009

Name:

MR & MRS KJ COLEMAN

Address:

Shareholding 1:
2 **1 ORDINARY Shares held as at 06/02/2009**

Name: **MRS J COLKETT**

Address:

Shareholding 1:
3 **1 ORDINARY Shares held as at 06/02/2009**

Name: **MR HJ CONDUIT**

Address:

Shareholding 1:
4 **1 ORDINARY Shares held as at 06/02/2009**

Name: **MRS LR COOK**

Address:

Shareholding 1:
5 **1 ORDINARY Shares held as at 06/02/2009**

Name: **MR & MRS D DANVERS**

Address:

Shareholding 1:
6 **1 ORDINARY Shares held as at 06/02/2009**

Name: **MR PERCIVAL CLAUDE DAVIES**

Address:

Shareholding 1:
7 **0 ORDINARY Shares held as at 06/02/2009**
 1 DISPOSED OF IN PERIOD ON 04/07/2008

Name: **MS ROSE MARIA DAY**

Address:

Shareholding 1:
8 **1 ORDINARY Shares held as at 06/02/2009**

Name: **MRS ROSE MARIA DAY**

Address:

Shareholding 1:
9 **1 ORDINARY Shares held as at 06/02/2009**

Name: **MR & MRS REGINALD CHARLES & JOYCE MARGARET DEAN**

Address:

Shareholding 2:
0 **1 ORDINARY Shares held as at 06/02/2009**

Name: **MRS N DEVON**

Address:

Shareholding 2:
1

1 ORDINARY Shares held as at 06/02/2009

Name:

**CHRISTOPHER IAN DIMMER, BRENT DIMMER & KEVIN
DIMMER**

Address:

Shareholding 2:
2

1 ORDINARY Shares held as at 06/02/2009

Name:

MS VALERIE ANN DOWNES

Address:

Shareholding 2:
3

**0 ORDINARY Shares held as at 06/02/2009
1 DISPOSED OF IN PERIOD ON 06/01/2009**

Name:

MS JH DOWNES

Address:

Shareholding 2: 1 ORDINARY Shares held as at 06/02/2009
4

Name: MS JEAN MARY ELLIS

Address:

Shareholding 2: 1 ORDINARY Shares held as at 06/02/2009
5

Name: MR & MRS D FIRKIN

Address:

Shareholding 2: 0 ORDINARY Shares held as at 06/02/2009
6 1 DISPOSED OF IN PERIOD ON 16/04/2008

Name: GERALD HALLAM FOGGITT & ALICE DOROTHY FOGGITT

Address:

Shareholding 2:
7 **1 ORDINARY Shares held as at 06/02/2009**

Name: **MR & MRS L FULLER**

Address:

Shareholding 2:
8 **1 ORDINARY Shares held as at 06/02/2009**

Name: **MS P GALLIMORE**

Address:

Shareholding 2:
9 **1 ORDINARY Shares held as at 06/02/2009**

Name: **MRS W GRAY**

Address:

Shareholding 3:
0

1 ORDINARY Shares held as at 06/02/2009

Name: **MR & MRS NORMAN JOHN & DOROTHY CHRISTINE GYFORD**

Address:

Shareholding 3:
1

1 ORDINARY Shares held as at 06/02/2009

Name: **MR J HANSON**

Address:

Shareholding 3:
2

1 ORDINARY Shares held as at 06/02/2009

Name: **MR & MRS DC HARDY**

Address:

Shareholding 3: 1 ORDINARY Shares held as at 06/02/2009
3

Name: MR & MRS & MS ASJ HARVEY FOREST

Address:

Shareholding 3: 1 ORDINARY Shares held as at 06/02/2009
4

Name: MRS J HAWKES

Address:

Shareholding 3: 1 ORDINARY Shares held as at 06/02/2009
5

Name: MRS L HEMMINGS

Address:

Shareholding 3:
6 **1 ORDINARY Shares held as at 06/02/2009**

Name: **MRS PEGGY JOAN HERBERT**

Address:

Shareholding 3:
7 **1 ORDINARY Shares held as at 06/02/2009**

Name: **MR & MRS D HIBBERD**

Address:

Shareholding 3:
8 **1 ORDINARY Shares held as at 06/02/2009**

Name: **MRS DIANA SYLVIA HILL**

Address:

Shareholding 3:
9 **1 ORDINARY Shares held as at 06/02/2009**

Name: **MR T HOCKING**

Address:

Shareholding 4:
0 **1 ORDINARY Shares held as at 06/02/2009**

Name: **MRS P HUNTER**

Address:

Shareholding 4:
1 **1 ORDINARY Shares held as at 06/02/2009**

Name: **MR & MRS D INGMAN**

Address:

Shareholding 4:
2 **1 ORDINARY Shares held as at 06/02/2009**

Name: **MR & MRS N IVERSEN**

Address:

Shareholding 4:
3 **1 ORDINARY Shares held as at 06/02/2009**

Name: **MRS CEM JACKSON**

Address:

Shareholding 4:
4 **1 ORDINARY Shares held as at 06/02/2009**

Name: **MRS Y JACOBSEN**

Address:

Shareholding 4:
5 **1 ORDINARY Shares held as at 06/02/2009**

Name: **MR & MRS D JOHN**

Address:

Shareholding 4:
6 **1 ORDINARY Shares held as at 06/02/2009**

Name: **ROMA LOUISE KELLAWAY**

Address:

Shareholding 4:
7 **1 ORDINARY Shares held as at 06/02/2009**

Name: **MRS EC KING**

Address:

Shareholding 4:
8 **1 ORDINARY Shares held as at 06/02/2009**

Name: **MRS ANGELA EVA LAMPITT**

Address:

Shareholding 4:
9 **1 ORDINARY Shares held as at 06/02/2009**

Name: **MRS M B LEWIN**

Address:

Shareholding 5:
0 **1 ORDINARY Shares held as at 06/02/2009**

Name: **MR J LONG**

Address:

Shareholding 5:
1

1 ORDINARY Shares held as at 06/02/2009

Name: **DONALD ALAN FREDERICK LOVELL AND VICTORIA BELLE
LOVELL**
Address:

Shareholding 5:
2

1 ORDINARY Shares held as at 06/02/2009

Name: **JOHN JOSEPH HERBERT LOWE AND MI JUNG LOWE**
Address:

Shareholding 5:
3

1 ORDINARY Shares held as at 06/02/2009

Name: **MRS F LUTHI**
Address:

Shareholding 5:
4 **1 ORDINARY Shares held as at 06/02/2009**

Name: **MR DOUGLAS PETER MCCLEAVE**

Address:

Shareholding 5:
5 **1 ORDINARY Shares held as at 06/02/2009**

Name: **MRS AUDREY GWENDOLINE MCKIDDIE**

Address:

Shareholding 5:
6 **1 ORDINARY Shares held as at 06/02/2009**

Name: **MRS JESSICA MILLER**

Address:

Shareholding 5:
7 **1 ORDINARY Shares held as at 06/02/2009**

Name: **MR & MRS PA BW MORRISEY**

Address:

Shareholding 5:
8 **1 ORDINARY Shares held as at 06/02/2009**

Name: **RICHARD KENNETH MUNBY & RUTH SYLVIA MUNBY**

Address:

Shareholding 5:
9 **1 ORDINARY Shares held as at 06/02/2009**

Name: **MISS FP NEWMAN**

Address:

Shareholding 6:
0 **1 ORDINARY Shares held as at 06/02/2009**

Name: **MRS MARGARET NOCK**

Address:

Shareholding 6:
1 **1 ORDINARY Shares held as at 06/02/2009**

Name: **CHARLES MALCOLM OCKELFORD AND OLWYN KATHLEEN
OCKELFORD**

Address:

Shareholding 6:
2 **1 ORDINARY Shares held as at 06/02/2009**

Name: **MRS I OGLE**

Address:

Shareholding 6:
3 **1 ORDINARY Shares held as at 06/02/2009**

Name: **MRS J PORTER**

Address:

Shareholding 6:
4 **1 ORDINARY Shares held as at 06/02/2009**

Name: **MRS PURSER**

Address:

Shareholding 6:
5 **1 ORDINARY Shares held as at 06/02/2009**

Name: **MR & MRS KEITH CHARLES & JEAN MARGUERITE RANDLE**

Address:

Shareholding 6:
6

1 ORDINARY Shares held as at 06/02/2009

Name: **JOHN STEWARD RICHARDS AND JENNIFER JAYNE RICHARDS**

Address:

Shareholding 6:
7

1 ORDINARY Shares held as at 06/02/2009

Name: **MR & MRS G ROBINSON**

Address:

Shareholding 6:
8

1 ORDINARY Shares held as at 06/02/2009

Name: **MRS P RODBER**

Address:

Shareholding 6:
9

1 ORDINARY Shares held as at 06/02/2009

Name:

MONICA SCOTT & JONATHAN PETER HOWE

Address:

Shareholding 7:
0

2 ORDINARY Shares held as at 06/02/2009

Name:

MRS P SEARLE

Address:

Shareholding 7:
1

1 ORDINARY Shares held as at 06/02/2009

Name:

MRS JE SHARP

Address:

Shareholding 7:
2 **1 ORDINARY Shares held as at 06/02/2009**

Name: **MR P SMITH**

Address:

Shareholding 7:
3 **1 ORDINARY Shares held as at 06/02/2009**

Name: **MR & MRS GD STEVENS**

Address:

Shareholding 7:
4 **1 ORDINARY Shares held as at 06/02/2009**

Name: **MR & MRS G TATE**

Address:

Shareholding 7:
5 **1 ORDINARY Shares held as at 06/02/2009**

Name: **MRS GLORIA THOMPSON**

Address:

Shareholding 7:
6 **1 ORDINARY Shares held as at 06/02/2009**

Name: **MISS D WATCHORN**

Address:

Shareholding 7:
7 **1 ORDINARY Shares held as at 06/02/2009**

Name: **MR K WHITE**

Address:

Shareholding 7:
8 **1 ORDINARY Shares held as at 06/02/2009**

Name: **MRS ANTONIA PATRICIA WILLIAMS**

Address:

Shareholding 7:
9 **1 ORDINARY Shares held as at 06/02/2009**

Name: **MS MARGARET LILLIAN WOOLLS & MR P MAYER & MR C
MAYER**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/02/2009**

Authenticated: **Yes (E/W)**