



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X22PJCZ4**

*Company Name:* **CHARTVINE LIMITED**

*Company Number:* **01674467**

*Date of this return:* **05/02/2013**

*SIC codes:* **68100**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **COACHMANS  
CROCKHAM HILL  
NEAR EDENBRIDGE  
KENT  
TN8 6TE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **APRIL DIANA ANTHONY**

*Surname:* **BLATHERWICK**

*Former names:*

*Service Address:* **COACHMANS CROCKHAM HILL  
EDENBRIDGE  
KENT  
TN8 6TE**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **APRIL DIANA ANTHONY**

*Surname:*                **BLATHERWICK**

*Former names:*

*Service Address:*        **COACHMANS CROCKHAM HILL  
EDENBRIDGE  
KENT  
TN8 6TE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **17/03/1947**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR CHRISTOPHER EDWARD**

*Surname:* **BLATHERWICK**

*Former names:*

*Service Address:* **COACHMANS  
CROCKHAM HILL  
EDENBRIDGE  
KENT  
TN8 6TE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **03/11/1945** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHAREHOLDERS RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2013 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **C.E. BLATHERWICK**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **A.D.A. BLATHERWICK**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.