



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/03/2014**

X33NXNS0

Company Name: **CHARTCOMBE PROPERTIES LIMITED**

Company Number: **03155760**

Date of this return: **06/02/2014**

SIC codes: **98000**

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

Situation of Registered Office: **27 VICARAGE ROAD
VERWOOD
DORSET
UNITED KINGDOM
BH31 6DR**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HGW SECRETARIAL LIMITED**

Registered or principal address: **27 VICARAGE ROAD
VERWOOD
DORSET
ENGLAND
BH31 6DR**

European Economic Area (EEA) Company

Register Location: **ENGLAND DORSET**
Registration Number: **05328979**

Company Director 1

Type: **Person**
Full forename(s): **MRS FREDA**

Surname: **BREAKELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/09/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS LILIAN ROSE**

Surname: **COOK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/03/1934**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **COUNCILLOR ROY**

Surname: **GODFREY**

Former names:

Service Address: **27 VICARAGE ROAD
VERWOOD
DORSET
ENGLAND
BH31 6DR**

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

Date of Birth: **14/04/1934** *Nationality:* **BRITISH**

Occupation: **COUNCILLOR BOROUGH OF
POOLE**

Company Director **4**

Type: **Person**

Full forename(s): **ROYSTON GEORGE**

Surname: **GODFREY**

Former names:

Service Address: **27 VICARAGE ROAD
VERWOOD
DORSET
ENGLAND
BH31 6DR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/04/1934**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **ELISABETH ANNE**

Surname: **KILVINGTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/10/1940**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **6**

Type: **Person**

Full forename(s): **TIMOTHY GEORGE**

Surname: **PALMER**

Former names:

Service Address: **27 VICARAGE ROAD
VERWOOD
DORSET
ENGLAND
BH31 6DR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/05/1943**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	76
		<i>Aggregate nominal value</i>	76
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	76
		<i>Total aggregate nominal value</i>	76

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS TK ABBOTT

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MRS G ALSOP

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: DELORES BELK

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS NM BLOOMFIELD

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: MR S C BUTLER & MRS M A POOLE

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: MRS HJ BUXTON

Shareholding 7 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2013-02-19
Name: MICHEAL & VERA WATERS

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS KJ COLEMAN

Shareholding 9 : 0 ORDINARY shares held as at the date of this return
 1 shares transferred on 2013-11-15
Name: MR HJ CONDUIT

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: MRS LR COOK

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: DOUGLAS LESLIE WHITTLE

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: MR PERCIVAL CLAUDE DAVIES

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: MARGARET POWELL

Shareholding 14 : 0 ORDINARY shares held as at the date of this return
 1 shares transferred on 2013-06-28
Name: MS VALERIE ANN DOWNES

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: MS JEAN MARY ELLIS

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS D FIRKIN

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: MR L FULLER

Shareholding 18 : 0 ORDINARY shares held as at the date of this return
 1 shares transferred on 2013-05-28
Name: MS P GALLIMORE

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: MRS W GRAY

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: MRS ELIZABETH LESLEY HANLON

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: MR J HANSON

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS DC HARDY

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS & MS ASJ HARVEY FOREST

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: MRS PEGGY JOAN HERBERT

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS D HIBBERD

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: MRS DIANA SYLVIA HILL

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: MRS P HUNTER

Shareholding 28 : 0 ORDINARY shares held as at the date of this return
 1 shares transferred on 2013-10-30
Name: MR & MRS D INGMAN

Shareholding 29 : 0 ORDINARY shares held as at the date of this return
 1 shares transferred on 2013-05-17
Name: MR & MRS N IVERSEN

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: MRS CEM JACKSON

Shareholding 31 : 0 ORDINARY shares held as at the date of this return
 1 shares transferred on 2013-10-01
Name: MRS Y JACOBSEN

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS ANTHONY STUART & JOYCE GWENDOLINE JEFFERY

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS D JOHN

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: ROMA LOUISE KELLAWAY

Shareholding 35 : 1 ORDINARY shares held as at the date of this return
Name: MRS EC KING

Shareholding 36 : 1 ORDINARY shares held as at the date of this return
Name: MRS ANGELA EVA LAMPITT

Shareholding 37 : 1 ORDINARY shares held as at the date of this return
Name: MR J LONG

Shareholding 38 : 1 ORDINARY shares held as at the date of this return
Name: DONALD ALAN FREDERICK LOVELL AND VICTORIA BELLE LOVELL

Shareholding 39 : 1 ORDINARY shares held as at the date of this return
Name: MRS MI JUNG LOWE

Shareholding 40 : 1 ORDINARY shares held as at the date of this return
Name: AUDREY & JANET MCCLEAVE

Shareholding 41 : 0 ORDINARY shares held as at the date of this return
 1 shares transferred on 2013-05-15
Name: MRS AUDREY GWENDOLINE MCKIDDIE

Shareholding 42 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS PA BW MORRISEY

Shareholding 43 : 1 ORDINARY shares held as at the date of this return
Name: MISS FP NEWMAN

Shareholding 44 : 1 ORDINARY shares held as at the date of this return
Name: MRS MARGARET NOCK

Shareholding 45 : 1 ORDINARY shares held as at the date of this return
Name: OLWYN KATHLEEN OCKELFORD

Shareholding 46 : 1 ORDINARY shares held as at the date of this return
Name: MRS PURSER

Shareholding 47 : 1 ORDINARY shares held as at the date of this return
Name: MARGURITE RANDLE

Shareholding 48 : 1 ORDINARY shares held as at the date of this return
Name: JOHN STEWARD RICHARDS AND JENNIFER JAYNE RICHARDS

Shareholding 49 : 1 ORDINARY shares held as at the date of this return

Name: MRS G ROBINSON

Shareholding 50 : 1 ORDINARY shares held as at the date of this return
Name: MONICA SCOTT & JONATHAN PETER HOWE

Shareholding 51 : 2 ORDINARY shares held as at the date of this return
Name: MRS P SEARLE

Shareholding 52 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL & FRANCES O'HARA

Shareholding 53 : 1 ORDINARY shares held as at the date of this return
Name: MRS PEGGY ENA SIMPSON

Shareholding 54 : 1 ORDINARY shares held as at the date of this return
Name: MR P SMITH

Shareholding 55 : 1 ORDINARY shares held as at the date of this return
Name: MRS EJ STEVENS

Shareholding 56 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS G TATE

Shareholding 57 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS ALFRED & ANN TURNER

Shareholding 58 : 1 ORDINARY shares held as at the date of this return
Name: BRIAN WARREN

Shareholding 59 : 1 ORDINARY shares held as at the date of this return
Name: OLIVE HUNT

Shareholding 60 : 1 ORDINARY shares held as at the date of this return
Name: SHIRLEY HOWELL

Shareholding 61 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTINE BRATT

Shareholding 62 : 1 ORDINARY shares held as at the date of this return
Name: ANN MIDDLETON

Name: IAN MIDDLETON

Shareholding 63 : 1 ORDINARY shares held as at the date of this return

Name: PAULINE STRATTON

Name: MICHAEL STRATTON

Shareholding 64 : 1 ORDINARY shares held as at the date of this return
Name: ROSEMARY WHITTEN

Name: DAVID WHITTEN

Shareholding 65 : 1 ORDINARY shares held as at the date of this return
Name: SHEILA LEWORTHY

Name: FLOSSIE LEWORTHY

Shareholding 66 : 1 ORDINARY shares held as at the date of this return
Name: ANN CHAPMAN

Shareholding 67 : 1 ORDINARY shares held as at the date of this return
Name: JILL GREEN

Shareholding 68 : 1 ORDINARY shares held as at the date of this return
Name: FRED A BREAKELL

Shareholding 69 : 1 ORDINARY shares held as at the date of this return
Name: RUTH MUNBY

Shareholding 70 : 1 ORDINARY shares held as at the date of this return
Name: SUSAN LAMB

Name: CHRISTOPHER LAMB

Shareholding 71 : 1 ORDINARY shares held as at the date of this return
Name: RUTH GODFREY

Name: ROYSTON GODFREY

Shareholding 72 : 1 ORDINARY shares held as at the date of this return
Name: RITA KING

Shareholding 73 : 1 ORDINARY shares held as at the date of this return
Name: ELISABETH KILVINGTON

Shareholding 74 : 1 ORDINARY shares held as at the date of this return
Name: DAVID FARR

Shareholding 75 : 1 ORDINARY shares held as at the date of this return
Name: PATRICIA BURNS

Name: RAYMOND BURNS

Shareholding 76 : 1 ORDINARY shares held as at the date of this return
Name: MURIEL KNIBBS

Shareholding 77 : 1 ORDINARY shares held as at the date of this return
Name: BARRIE BIGWOOD

Name: JACQUELINE BIGWOOD

Shareholding 78 : 1 ORDINARY shares held as at the date of this return
Name: BARRIE BIGWOOD

Name: JACQUELINE BIGWOOD

Shareholding 79 : 1 ORDINARY shares held as at the date of this return
Name: KENNETH GALLIMORE

Name: IAIN GALLIMORE

Shareholding 80 : 1 ORDINARY shares held as at the date of this return
Name: JEANNE BOOTH

Shareholding 81 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL EDWARDS

Name: VICTORIA EDWARDS

Shareholding 82 : 1 ORDINARY shares held as at the date of this return
Name: BRYAN JONES

Name: BERYL JONES

Shareholding 83 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER YOUNG

Name: BARBARA YOUNG

Authorisation

Authenticated

This form was authorised by one of the following:

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