



Companies House
— for the record —

AR01 (ef)

Annual Return



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X13UZNWJ

Company Name: **CHARTCOMBE PROPERTIES LIMITED**

Company Number: **03155760**

Date of this return: **06/02/2012**

SIC codes: **98000**

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

Situation of Registered Office: **HOUSE & SON LANSDOWNE HOUSE
CHRISTCHURCH ROAD
BOURNEMOUTH
DORSET
BH1 3JN**

Officers of the company

Company Secretary 1

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

Registered or principal address: **LANDSDOWNE HOUSE CHRISTCHURCH ROAD
BOURNEMOUTH
DORSET
BH1 3JW**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **06005331**

Company Director 1

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

Surname: **COOK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/03/1934** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **2**

Type: **Person**

Full forename(s): **MRS WILMA ROSA**

Surname: **HARDY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **MR DONALD ALAN FREDERICK**

Surname: **LOVELL**

Former names:

Service Address: **FLAT 62 CHARTCOMBE
162-164 CANFORD CLIFFS ROAD
POOLE
DORSET
BH13 7EJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/08/1935** *Nationality:* **BRITISH**

Occupation: **RETIRED COMPANY DIRECTOR**

Company Director 4

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

Surname: **ROBINSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/10/1927** Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 5

Type: **Person**
Full forename(s): **MR ALFRED WILLIAM**

Surname: **TURNER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/02/1937** Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **6**

Type: **Person**

Full forename(s): **MR ALFRED WILLIAM**

Surname: **TURNER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/02/1937**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	77
		<i>Aggregate nominal value</i>	77
<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>	77
		<i>Total aggregate nominal value</i>	77

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2012 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 : 0 ORDINARY shares held as at the date of this return
Name: MESSRS BAYLIS & HARRISON

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: DELORES BELK

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS NM BLOOMFIELD

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

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: MR S C BUTLER & MRS M A POOLE

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: MRS HJ BUXTON

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS A CAMPBELL

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: MISS ANNE HOPE CHAPMAN

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: MICHEAL & VERA WATERS

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS KJ COLEMAN

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: MRS J COLKETT

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: MR HJ CONDUIT

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: MRS LR COOK

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: DOUGLAS LESLIE WHITTLE

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: MR PERCIVAL CLAUDE DAVIES

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: MRS ROSE MARIA DAY

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

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: MARGARET POWELL

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: MS VALERIE ANN DOWNES

Shareholding 22 : 1 ORDINARY shares held as at the date of this return

Name: MS JEAN MARY ELLIS

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS D FIRKIN

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: MR L FULLER

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: MS P GALLIMORE

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: MRS W GRAY

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS NORMAN JOHN & DOROTHY CHRISTINE GYFORD

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: MRS ELIZABETH LESLEY HANLON

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: MR J HANSON

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS DC HARDY

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS & MS ASJ HARVEY FOREST

Shareholding 32 : 0 ORDINARY shares held as at the date of this return
Name: MRS J HAWKES

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: MRS L HEMMINGS

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: MRS PEGGY JOAN HERBERT

Shareholding 35 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS D HIBBERD

Shareholding 36 : 1 ORDINARY shares held as at the date of this return
Name: MRS DIANA SYLVIA HILL

Shareholding 37 : 1 ORDINARY shares held as at the date of this return

Name: MR T HOCKING

Shareholding 38 : 1 ORDINARY shares held as at the date of this return
Name: MRS P HUNTER

Shareholding 39 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS D INGMAN

Shareholding 40 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS N IVERSEN

Shareholding 41 : 1 ORDINARY shares held as at the date of this return
Name: MRS CEM JACKSON

Shareholding 42 : 1 ORDINARY shares held as at the date of this return
Name: MRS Y JACOBSEN

Shareholding 43 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS ANTHONY STUART & JOYCE GWENDOLINE JEFFERY

Shareholding 44 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS D JOHN

Shareholding 45 : 1 ORDINARY shares held as at the date of this return
Name: ROMA LOUISE KELLAWAY

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

Shareholding 47 : 1 ORDINARY shares held as at the date of this return
Name: MRS ANGELA EVA LAMPITT

Shareholding 48 : 1 ORDINARY shares held as at the date of this return
Name: MRS M B LEWIN

Shareholding 49 : 1 ORDINARY shares held as at the date of this return
Name: MR J LONG

Shareholding 50 : 1 ORDINARY shares held as at the date of this return
Name: DONALD ALAN FREDERICK LOVELL AND VICTORIA BELLE LOVELL

Shareholding 51 : 1 ORDINARY shares held as at the date of this return
Name: MRS MI JUNG LOWE

Shareholding 52 : 1 ORDINARY shares held as at the date of this return

Name: MRS F LUTHI

Shareholding 53 : 1 ORDINARY shares held as at the date of this return
Name: AUDREY & JANET MCCLEAVE

Shareholding 54 : 1 ORDINARY shares held as at the date of this return
Name: MRS AUDREY GWENDOLINE MCKIDDIE

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

Shareholding 56 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS PA BW MORRISEY

Shareholding 57 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD KENNETH MUNBY & RUTH SYLVIA MUNBY

Shareholding 58 : 1 ORDINARY shares held as at the date of this return
Name: MISS FP NEWMAN

Shareholding 59 : 1 ORDINARY shares held as at the date of this return
Name: MRS MARGARET NOCK

Shareholding 60 : 1 ORDINARY shares held as at the date of this return
Name: OLWYN KATHLEEN OCKELFORD

Shareholding 61 : 0 ORDINARY shares held as at the date of this return
Name: MRS I OGLE

Shareholding 62 : 1 ORDINARY shares held as at the date of this return
Name: MRS J PORTER

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

Shareholding 64 : 1 ORDINARY shares held as at the date of this return
Name: MARGURITE RANDLE

Shareholding 65 : 1 ORDINARY shares held as at the date of this return
Name: JOHN STEWARD RICHARDS AND JENNIFER JAYNE RICHARDS

Shareholding 66 : 1 ORDINARY shares held as at the date of this return
Name: MRS G ROBINSON

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

Name: MRS P RODBER

Shareholding 68 : 1 ORDINARY shares held as at the date of this return
Name: MONICA SCOTT & JONATHAN PETER HOWE

Shareholding 69 : 2 ORDINARY shares held as at the date of this return
Name: MRS P SEARLE

Shareholding 70 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL & FRANCES O'HARA

Shareholding 71 : 1 ORDINARY shares held as at the date of this return
Name: MRS PEGGY ENA SIMPSON

Shareholding 72 : 1 ORDINARY shares held as at the date of this return
Name: MR P SMITH

Shareholding 73 : 1 ORDINARY shares held as at the date of this return
Name: MRS EJ STEVENS

Shareholding 74 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS G TATE

Shareholding 75 : 1 ORDINARY shares held as at the date of this return
Name: MRS GLORIA THOMPSON

Shareholding 76 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS ALFRED & ANN TURNER

Shareholding 77 : 1 ORDINARY shares held as at the date of this return
Name: MISS D WATCHORN

Shareholding 78 : 1 ORDINARY shares held as at the date of this return
Name: TAYLOR WILLIAMS LTD

Shareholding 79 : 0 ORDINARY shares held as at the date of this return
Name: MRS ANTONIA PATRICIA WILLIAMS

Shareholding 80 : 1 ORDINARY shares held as at the date of this return
Name: MS MARGARET LILLIAN WOOLLS & MR P MAYER & MR C MAYER

Authorisation

Authenticated

This form was authorised by one of the following:

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