



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHARTGROVE LIMITED**

Company Number: **02302196**

Date of this return: **18/04/2015**

SIC codes: **68320**

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

Situation of Registered Office: **PENN COURT
CHURCH ROAD
PENN BUCKINGHAMSHIRE
HP10 8NU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROGER MARTIN**

Surname: **LUMBY**

Former names:

Service Address: **PENN COURT
CHURCH ROAD
PENN HIGH WYCOMBE
BUCKINGHAMSHIRE
HP10 8NU**

Company Director 1

Type: **Person**
Full forename(s): **MRS DIANE CATHERINE**

Surname: **LUMBY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/12/1954** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **ROGER MARTIN**

Surname: **LUMBY**

Former names:

Service Address: **PENN COURT
CHURCH ROAD
PENN HIGH WYCOMBE
BUCKINGHAMSHIRE
HP10 8NU**

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

Date of Birth: **31/08/1951** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	64301
		<i>Aggregate nominal value</i>	64301
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	64301
		<i>Total aggregate nominal value</i>	64301

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2015 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 : **64301 ORDINARY shares held as at the date of this return**
Name: **DIANE CATHERINE LUMBY**

Authorisation

Authenticated

This form was authorised by one of the following:

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