



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CHARTWELL COURT RESIDENTS LIMITED**

Company Number: **03492892**



Received for filing in Electronic Format on the: **17/01/2017**

X5YB633K

Company Name: **CHARTWELL COURT RESIDENTS LIMITED**

Company Number: **03492892**

Confirmation **15/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	63
Currency:	GBP	Aggregate nominal value:	63
Prescribed particulars			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	63
		Total aggregate nominal value:	63
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: Name:	1 ORDINARY shares held as at the date of this confirmation statement E AL-FAHIMI A AL-FAHIMI
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement A A AL RAFI
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement V R WHITE A G DIBBO J M DIBBO
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement Z RAFI A TAHER
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement K ABDULLAH A SHARAFI
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement A WARD
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement A I OBAID A I OBAID A AL DABBAGH
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement M MCKAY
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement S M AL KAMDA ABDULLA
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement M AL-FAHIMI
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement BLUE PLATEAU LIMITED
Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement BEL SITIO INC

Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement K BEDFORD
Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement I Y AL-NDAIMI Y I AL-NDAIMI H AL-SADA
Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement M MOAMENA E MUFTI
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement A BADRI
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement R AHMED
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement M M MASHROOM K Y M TAHER Y M T M W ABDULLA
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement M AL-FAYEZ Y M A AL-FAYEZ
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement T O A AL BANWAN A A A ALFARES
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this confirmation statement M BADRI K M A A BADRI
Shareholding 22: Name:	1 ORDINARY shares held as at the date of this confirmation statement Z RAFI
Shareholding 23: Name:	1 transferred on 2016-03-07 0 ORDINARY shares held as at the date of this confirmation statement R HALL K HALL
Shareholding 24: Name:	1 ORDINARY shares held as at the date of this confirmation statement A ALBAIJAN
Shareholding 25: Name:	1 ORDINARY shares held as at the date of this confirmation statement R MUMINAH

Shareholding 26: Name:	1 ORDINARY shares held as at the date of this confirmation statement M A A BADRI K M A A BADRI
Shareholding 27: Name:	1 ORDINARY shares held as at the date of this confirmation statement K BADRI M BADRI
Shareholding 28: Name:	1 ORDINARY shares held as at the date of this confirmation statement S K NAJAFI-SHOUSTARI
Shareholding 29: Name:	1 ORDINARY shares held as at the date of this confirmation statement F M R KAZIM A KAZIM
Shareholding 30: Name:	1 ORDINARY shares held as at the date of this confirmation statement E J HILTON V HILTON
Shareholding 31: Name:	1 ORDINARY shares held as at the date of this confirmation statement INVESTMENTS LINKS CORP
Shareholding 32: Name:	1 ORDINARY shares held as at the date of this confirmation statement P DAWE
Shareholding 33: Name:	1 ORDINARY shares held as at the date of this confirmation statement S AL-FAHIMI M S A R AL-FAHIMI
Shareholding 34: Name:	1 ORDINARY shares held as at the date of this confirmation statement J S NICHOLAS J A NICHOLAS
Shareholding 35: Name:	1 ORDINARY shares held as at the date of this confirmation statement A R TAHER F KARIM Y TAHER
Shareholding 36: Name:	1 ORDINARY shares held as at the date of this confirmation statement M TAWAKUL Z RAFI
Shareholding 37: Name:	1 ORDINARY shares held as at the date of this confirmation statement I KAMBER F MOHAMED
Shareholding 38: Name:	1 ORDINARY shares held as at the date of this confirmation statement A AL RAFI

Shareholding 39: Name:	1 ORDINARY shares held as at the date of this confirmation statement A M ALSUQAIR
Shareholding 40: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHARWELL HOLDING S A
Shareholding 41: Name:	1 ORDINARY shares held as at the date of this confirmation statement E AL-BAIJAN
Shareholding 42: Name:	1 ORDINARY shares held as at the date of this confirmation statement Z RAFI M TAWAKUL
Shareholding 43: Name:	1 ORDINARY shares held as at the date of this confirmation statement A TAHER
Shareholding 44: Name:	1 ORDINARY shares held as at the date of this confirmation statement F KHALEGI
Shareholding 45: Name:	1 ORDINARY shares held as at the date of this confirmation statement F SAEED I ALWADHI
Shareholding 46: Name:	1 ORDINARY shares held as at the date of this confirmation statement C L POTTER T POTTER
Shareholding 47: Name:	1 ORDINARY shares held as at the date of this confirmation statement F KARIM
Shareholding 48: Name:	1 ORDINARY shares held as at the date of this confirmation statement Z M RAFI
Shareholding 49: Name:	1 ORDINARY shares held as at the date of this confirmation statement S M RAFEE A Z M S ABDULLA
Shareholding 50: Name:	1 ORDINARY shares held as at the date of this confirmation statement M M TAHER
Shareholding 51: Name:	1 ORDINARY shares held as at the date of this confirmation statement R M R AL-JAWAHIRI
Shareholding 52: Name:	1 ORDINARY shares held as at the date of this confirmation statement N A M W ABDULLA E M R M S AL RAFI
Shareholding 53: Name:	1 ORDINARY shares held as at the date of this confirmation statement AL SADAH INVESTMENTS LTD

Shareholding 54: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHOWAN INVESTMENTS LTD
Shareholding 55: Name:	1 ORDINARY shares held as at the date of this confirmation statement AL SADAH INVESTMENTS LTD
Shareholding 56: Name:	1 ORDINARY shares held as at the date of this confirmation statement O M AA AL SAIF A M S S ALQAYEN
Shareholding 57: Name:	1 ORDINARY shares held as at the date of this confirmation statement F M T ABDULKARIM A M T M WALI
Shareholding 58: Name:	1 ORDINARY shares held as at the date of this confirmation statement L M A A M A BADRI M A A M A BADRI
Shareholding 59: Name:	1 ORDINARY shares held as at the date of this confirmation statement S S T S ALNAHEYAN N S T S ALNAHEYAN H S T S ALNAHEYAN
Shareholding 60: Name:	1 ORDINARY shares held as at the date of this confirmation statement D S D S ALNAHEYAN S S T S ALNAHEYAN
Shareholding 61: Name:	1 ORDINARY shares held as at the date of this confirmation statement S S T S ALNAHEYAN M S T S ALNAHEYAN
Shareholding 62: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHOWAN INVESTMENTS LIMITED
Shareholding 63: Name:	1 ORDINARY shares held as at the date of this confirmation statement A M T M KHOORY B M T M Y KHOORY H M T M KHOORY M M T M KHOORY
Shareholding 64: Name:	1 ORDINARY shares held as at the date of this confirmation statement NABIL MOHAMMAD ALAHMADI HOORIYA MOHAMMED HASSAN ALALI

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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