



Companies House
— for the record —

AR01 (ef)

Annual Return



X28W3JXS

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Company Name: **CHARTWELL PARTNERS LTD**

Company Number: **06239184**

Date of this return: **08/05/2013**

SIC codes: **82990**

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

Situation of Registered Office: **126 HIGH STREET
MARLBOROUGH
WILTSHIRE
SN8 1LZ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES JULIUS CHRISTOPHER**

Surname: **BIRCH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/02/1962**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**
Full forename(s): **ALEXANDER JAMES EDWARD**

Surname: **HICKMAN**

Former names:

Service Address: **POORES COTTAGE WILSFORD
PEWSEY
WILTSHIRE
UNITED KINGDOM
SN9 6HB**

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

Date of Birth: **14/05/1971** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	70
		<i>Aggregate nominal value</i>	70
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY RIGHT TO PARTICIPATE IN DECLARED DIVIDENDS RIGHT TO PARTICIPATE IN A RETURN OF CAPITAL ON WINDING UP RIGHT TO PARTICIPATE IN ANY DISTRIBUTION ON WINDING UP

Class of shares	B ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	C ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	543.12
		<i>Amount unpaid per share</i>	1

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2013 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 : **70 A ORDINARY shares held as at the date of this return**

Name: **ALEXANDER HICKMAN**

Shareholding 2 : **100 C ORDINARY shares held as at the date of this return**

Name: **JAMES BIRCH**

Shareholding 3 : **30 B ORDINARY shares held as at the date of this return**

Name: **CLARA HICKMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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