



Companies House

**AR01** (ef)

**Annual Return**



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**X591G1YP**

*Company Name:* **CHARTWELL PARTNERS LTD**

*Company Number:* **06239184**

*Date of this return:* **08/05/2016**

*SIC codes:* **82990**

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

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

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                            **BIRCH**

*Former names:*

*Service Address:*                **126 HIGH STREET  
MARLBOROUGH  
WILTSHIRE  
UNITED KINGDOM  
SN8 1LZ**

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

*Date of Birth:*    **\*\*/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:* **\*\*/05/1971** *Nationality:* **BRITISH**  
*Occupation:* **PUBLISHER**

## Statement of Capital (Share Capital)

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

### *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

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

### *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

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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

<b>Class of shares</b>	<b>D ORDINARY</b>	<i>Number allotted</i>	<b>133</b>
		<i>Aggregate nominal value</i>	<b>133</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>304.699248</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*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**

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**Statement of Capital (Totals)**

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>333</b>
		<i>Total aggregate nominal value</i>	<b>333</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2016 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* : **100 C ORDINARY shares held as at the date of this return**  
*Name:* **JAMES BIRCH**

*Shareholding 2* : **70 A ORDINARY shares held as at the date of this return**  
*Name:* **ALEXANDER HICKMAN**

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

*Shareholding 4* : **133 D ORDINARY shares held as at the date of this return**  
*Name:* **ELLIS TREVOR**

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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