



Companies House

AR01 (ef)

Annual Return



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X4D20WBF

Company Name: **CHARTWELL HEALTHCARE LIMITED**

Company Number: **06333575**

Date of this return: **03/08/2015**

SIC codes: **65120**

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

Situation of Registered Office: **KINGS ORCHARD 1 QUEEN STREET
ST. PHILIPS
BRISTOL
BS2 0HQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O CHARTWELL HEALTHCARE
KINGS ORCHARD 1 QUEEN STREET
BRISTOL
UNITED KINGDOM
BS2 0HQ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT JOHN**

Surname: **WINFIELD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DAVID FREDERICK**

Surname: **NAISH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/02/1947** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR GARY MICHAEL**

Surname: **NOBLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/08/1960** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR ROBERT JOHN**

Surname: **WINFIELD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/02/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF MORTGAGE
BUSINESS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2385581
		<i>Aggregate nominal value</i>	238558.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2385581
		<i>Total aggregate nominal value</i>	238558.1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2015 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 : **676290 ORDINARY shares held as at the date of this return**
Name: **GARY NOBLE**

Shareholding 2 : **209644 ORDINARY shares held as at the date of this return**
Name: **FREEDEN GRAHAM**

Shareholding 3 : **209644 ORDINARY shares held as at the date of this return**
Name: **CAROL TAYLOR**

Shareholding 4 : **521451 ORDINARY shares held as at the date of this return**
Name: **JAMES SCOTT GRANT**

Shareholding 5 : **410245 ORDINARY shares held as at the date of this return**
Name: **ROBERT WINFIELD**

Shareholding 6 : **260726 ORDINARY shares held as at the date of this return**
Name: **DAVID NAISH**

Shareholding 7 : **90581 ORDINARY shares held as at the date of this return**

Name: PHONETIC LTD

Shareholding 8 : 7000 ORDINARY shares held as at the date of this return

Name: ANNE BAGNALL

Authorisation

Authenticated

This form was authorised by one of the following:

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