



Companies House
— for the record —

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Annual Return



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Company Name: **CHARTWELL POINT DEVELOPMENT MANAGEMENT COMPANY LIMITED**

Company Number: **04490337**

Company Details

Period Ending: **19/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**4TH FLOOR CITY GATE
EAST
TOLLHOUSE HILL
NOTTINGHAM
NG1 5FS**

Details of Officers of the Company

Company Secretary 1:

Name: **MR DAVID JOHN TWOMLOW** *Address:* **44 MANOR RISE
LICHFIELD
STAFFORDSHIRE
WS14 9RF**

Director 1 :

Name: **MR SCOTT INNES DAVIDSON** *Address:* **BOTTOM GREEN FARM BOTTOM
GREEN, UPPER BROUGHTON
MELTON MOWBRAY
LEICESTERSHIRE
LE14 3BA**

Date of Birth: **22/08/1962** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR JOHN TIMOTHY HENRY** *Address:* **THE HOVEL SPINNEY DRIVE KIRBY
GRANGE
BOTCHESTON
LEICESTERSHIRE
LE9 9FG**

Date of Birth: **10/10/1955** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: MR DAVID JOHN TWOMLOW Address: 44 MANOR RISE
LICHFIELD
STAFFORDSHIRE
WS14 9RF

Date of Birth: 11/08/1959 Nationality: BRITISH Occupation: COMPANY DIRECTOR

Director 4 :

Name: MR TIMOTHY JOHN WOOD Address: MAGNOLIA COTTAGE GREEN LANE
OFF COCKSHOT LANE
DORMSTON
WORCESTERSHIRE
WR7 4JZ

Date of Birth: 30/04/1959 Nationality: BRITISH Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
Other	54	GBP54
Other	2	GBP2
TOTALS	56	GBP56

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

34 B Shares held as at 19/07/2008

Name: **ALBEMARLE 4 L L P**
Address: **44 ALBEMARLE STREET
LONDON
W1S 4TA**

Shareholding 2:

10 B Shares held as at 19/07/2008

Name: **ROSEMARY CLARK MARK BATER**
Address: **2 LINK ROAD
LEICESTER
LE2 3RA**

Shareholding 3:

1 A Shares held as at 19/07/2008

Name: **PAUL WILLIAM RICHARD BAGSHAW**
Address: **ROTHERHILL 1 CHURCH LANE SPROXTON
MELTON MOWBRAY
LEICESTERSHIRE
LE14 4PZ**

Shareholding 4:

1 A Shares held as at 19/07/2008

Name:

SCOTT INNES DAVIDSON

Address:

**ROTHERHILL 1 CHURCH LANE SPROXTON
MELTON MOWBRAY
LEICESTERSHIRE
LE14 4PZ**

Shareholding 5:

10 B Shares held as at 19/07/2008

Name:

BERKELEY BURKE TRUSTEE CO LTD

Address:

**110 REGENT ROAD
LEICESTER
LE1 7LT**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/07/2008**

Authenticated: **Yes (E/W)**