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COMPANIES HOUSE

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A35 *ATU15HN7* 479
COMPANIES HOUSE 01/07/99

of company number 02171823

C

company name
CHARTMOOR HOLDINGS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 21/05/99
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
06	06	99

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

ORIEL HOUSE
55 SHEEP STREET
NORTHAMPTON
NORTHAMPTONSHIRE NN1 2NF

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Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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If the code cannot be determined from the notes, give a brief description of principal activity.

02171823

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

GWENDOLYN ANNE MARIE
ABRAHAM
CHARTWELL MOOR LOWER WAY
GT BRICKHILL
MILTON KEYNES
BUCKS MK17 9AG

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

EDWARD JOHN
ABRAHAM
CHARTWELL MOOR LOWER WAY
GT BRICKHILL
MILTON KEYNES
BUCKS MK17 9AG

Day	Month	Year

Date of any change.

Date of Birth:- 07/05/40
Nat:BRITISH
Occ:PROPERTY DEVELOPER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

ABRAHAM INVESTMENTS LTD.
CHARTWELL ESTATES LTD

02171823

Directors - continued

Particulars.

GWENDOLYN ANNE MARIE
ABRAHAM
CHARTWELL MOOR LOWER WAY
GT BRICKHILL
MILTON KEYNES
BUCKS MK17 9AG

Date of Birth:- 08/10/44

Nat:BRITISH

Occ:PROPERTY DEVELOPER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

ABRAHAM INVESTMENTS LTD;
CHARTMOOR ESTATES LTD.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

02171823

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class
(eg Ordinary/
Preference etc)Number of
shares issuedAggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

41	ORDINARY	233964	£233964
	Totals	233964	£233964

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paperA full list of members is enclosed ☒☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box*.☐If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box*.☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed C. A. Secretary/Director
*(delete as appropriate)Date 28.6.99I enclose the fee of **£15.**Cheques should be made payable
to **Companies House.**This return includes 1 continuation sheets.
(enter number)**Please ensure that you have completed
all sections on this page.**To whom should Companies House direct any
enquiries about the information shown in this
return?----->

MAZARS NEVILLE RUSSELL
NEVILLE RUSSELL HOUSE
1 TELFORD WAY
LUTON
BEDS: Postcode LU1 1HT

Telephone 01582 700700 Ext CS/BKH

LIST OF PAST AND PRESENT MEMBERS (continued)
SCHEDULE TO FORM 363

Company Number: 02171823		Account of Shares			
Company Name: CHARTMOOR HOLDINGS LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address			Number Transferred	Date of Registration of Transfer	
E J ABRAHAM, G A M ABRAHAM AND					
M J RIDLEY (Account B)					
CHARTWELL MOOR					
47 LOWER WAY					
GREAT BRICKHILL					
MILTON KEYNES MK 17 9AG.		20775			
E J ABRAHAM, G A M ABRAHAM AND					
M J RIDLEY (Account C)					
CHARTWELL MOOR					
47 LOWER WAY					
GREAT BRICKHILL					
MILTON KEYNES MK 17 9AG		36425			
E J ABRAHAM, G A M ABRAHAM AND					
M J RIDLEY (Account D)					
CHARTWELL MOOR					
47 LOWER WAY					
GREAT BRICKHILL					
MILTON KEYNES MK 17 9AG		66610			
		233964			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02171823		Account of Shares			
Company Name: CHARTMOOR HOLDINGS LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer		
EDWARD JOHN ABRAHAM					
CHARTWELL MOOR.					
47 LOWER WAY					
GREAT BRICK HILL					
MILTON KEYNES					
MK 17 9 AG.	48290				
GWENDOLYN ANNE MARIE ABRAHAM					
CHARTWELL MOOR					
47 LOWER WAY					
GREAT BRICKHILL					
MILTON KEYNES					
MK 17 9 AG	13825				
ES ABRAHAM, SAM ABRAHAM AND					
MJ RIDLEY (A A/c)					
CHARTWELL MOOR					
47 LOWER WAY					
GREAT BRICKHILL					
MILTON KEYNES					
MK 17 9 AG.	48039				
C/F	110154				

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