



Companies House

— for the record —

Company Name

CHARTMOOR HOLDINGS LIMITED **363s Annual Return**

006034/30

Company Type

Private Company Limited By Shares

Company Number

2171823

Information extracted from  
Companies House records on  
14th May 2004

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A07  
COMPANIES HOUSE

0672  
12/06/04

## Section 1: Company details

Ref: 2171823/03/10

	Current details	Amended details																																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	C/O Mazars Sovereign Court Witan Gate Milton Keynes Buckinghamshire MK9 2HP	Address _____ _____ _____ UK Postcode    _ _ _ _ _																																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held  At Registered Office	Address _____ _____ _____ UK Postcode    _ _ _ _ _																																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode    _ _ _ _ _																																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7415</td> <td>Holding companies incl head offices</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	7415	Holding companies incl head offices													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																																		

	Current details	Amended details
<p><b>&gt; Company Secretary</b>            If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288a.</p>	<p><b>Name</b>            Gwendolyn Anne Marie ABRAHAM</p> <p><b>Address</b>            Chartwell Moor Lower Way            Gt Brickhill            Milton Keynes            Bucks            MK17 9AG</p>	<p><b>Name</b>            _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b>            _____            _____            _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date Gwendolyn Anne Marie ABRAHAM ceased to be secretary (if applicable)</b>                                         _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>            If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b>            Edward John ABRAHAM</p> <p><b>Address</b>            Chartwell Moor Lower Way            Gt Brickhill            Milton Keynes            Bucks            MK17 9AG</p> <p><b>Date of birth</b>    07/05/1940</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Property Developer</p>	<p><b>Name</b>            _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b>            _____            _____            _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>       _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>       _____</p> <p><b>Occupation</b>       _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date Edward John ABRAHAM ceased to be director (if applicable)</b>                                         _ _ / _ _ / _ _ _ _</p>

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

**Current details**

**Name**  
Gwendolyn Anne Marie ABRAHAM

**Address**  
Chartwell Moor Lower Way  
Gt Brickhill  
Milton Keynes  
Bucks  
MK17 9AG

**Date of birth** 08/10/1944

**Nationality** British

**Occupation** Property Developer

**Amended details**

**Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Gwendolyn Anne Marie ABRAHAM ceased to be director (if applicable) \_ \_ / \_ \_ / \_ \_ \_ \_

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>342,102</b> <b>Aggregate Nominal Value of issued shares</b> <b>£342,102.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
	<b>Class of share</b> <b>Cumulative Redeemable Preferred</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>101,368</b> <b>Aggregate Nominal Value of issued shares</b> <b>£101,368.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>443,470</b> <b>Total Nominal value of shares issued</b> <b>£443,470.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 333636.</b>		

- | Current details  |  | Amended details  |  | Shares transferred   |  |  |
|--|--|--|--|--|--|--|
| <b>&gt; Shareholder Name</b><br>Dean ABRAHAM<br><br><b>Address</b><br>The Beeches<br>18 Newport Road Wavendon<br>Milton Keynes<br>Buckinghamshire<br>MK17 8AE<br><br><b>Shares held</b><br>Class Cumulative Redeemable Preferred<br>Number 41368 |  | Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _<br><b>Shares held</b><br>Class _____ Number _____<br>_____<br>_____<br>_____ |  | <b>Shares transferred by</b><br>Dean ABRAHAM<br><br>Class    Number    Date of transfer<br>_____<br>_____<br>_____<br>_____<br>_____<br>_____  |  |  |
| <b>&gt; Shareholder Name</b><br>E.J. ABRAHAM<br><br><b>Address</b><br>Account C, Chartwell Moor<br>Lower Way Great Brickhill<br>Milton Keynes<br>MK17 9AG<br><br><b>Shares held</b><br>Class Ordinary<br>Number 62224                            |  | Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _<br><b>Shares held</b><br>Class _____ Number _____<br>_____<br>_____<br>_____ |  | <b>This shareholder jointly owns this shareholding with the following 2 shareholders</b><br><b>Shares transferred by</b><br>E.J. ABRAHAM<br><br>Class    Number    Date of transfer<br>_____<br>_____<br>_____<br>_____<br>_____<br>_____                              |  |  |
| <b>&gt; Shareholder Name</b><br>G.A.M. ABRAHAM<br><br><b>Address</b><br>Account C, Chartwell Moor<br>Lower Way Great Brickhill<br>Milton Keynes<br>MK17 9AG<br><br><b>Shares held</b><br>Class Ordinary<br>Number 62224                          |  | Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _<br><b>Shares held</b><br>Class _____ Number _____<br>_____<br>_____<br>_____ |  | <b>This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 shareholders</b><br><b>Shares transferred by</b><br>G.A.M. ABRAHAM<br><br>Class    Number    Date of transfer<br>_____<br>_____<br>_____<br>_____<br>_____<br>_____ |  |  |

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> M.J. RIDLEY		Name  		This shareholder jointly owns this shareholding with the previous 2 shareholders Shares transferred by M.J. RIDLEY		
Address Account C, Chartwell Moor Lower Way Great Brickhill Milton Keynes MK17 9AG		Address  				
UK Postcode    _ _ _ _ _		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      62224		<b>Shares held</b> Class                      Number   				
				Class	Number	Date of transfer
						__/__/____
						__/__/____
<b>&gt; Shareholder Name</b> E.J. ABRAHAM		Name  		This shareholder jointly owns this shareholding with the following 2 shareholders Shares transferred by E.J. ABRAHAM		
Address Account D, Chartwell Moor Lower Way Great Brickhill Milton Keynes MK17 9AG		Address  				
UK Postcode    _ _ _ _ _		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      131827		<b>Shares held</b> Class                      Number   				
				Class	Number	Date of transfer
						__/__/____
						__/__/____
<b>&gt; Shareholder Name</b> G.A.M. ABRAHAM		Name  		This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 <del>Shareholder</del> transferred by G.A.M. ABRAHAM		
Address Account D, Chartwell Moor Lower Way Great Brickhill Milton Keynes MK17 9AG		Address  				
UK Postcode    _ _ _ _ _		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      131827		<b>Shares held</b> Class                      Number   				
				Class	Number	Date of transfer
						__/__/____
						__/__/____

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> M.J. RIDLEY		Name  		This shareholder jointly owns this shareholding with the previous 2 shareholders Shares transferred by M.J. RIDLEY		
<b>Address</b> Account D, Chartwell Moor Lower Way Great Brickhill Milton Keynes MK17 9AG		Address  				
		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 131827	<b>Shares held</b> Class  	Number  			
				Class  	Number  	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
<b>&gt; Shareholder Name</b> E.J. ABRAHAM		Name  		This shareholder jointly owns this shareholding with the following 2 shareholders Shares transferred by E.J. ABRAHAM		
<b>Address</b> Account A, Chartwell Moor Lower Way Great Brickhill Milton Keynes MK17 9AG		Address  				
		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 48039	<b>Shares held</b> Class  	Number  			
				Class  	Number  	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
<b>&gt; Shareholder Name</b> G.A.M. ABRAHAM		Name  		This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 shareholder Shares transferred by G.A.M. ABRAHAM		
<b>Address</b> Account A, Chartwell Moor Lower Way Great Brickhill Milton Keynes MK17 9AG		Address  				
		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 48039	<b>Shares held</b> Class  	Number  			
				Class  	Number  	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> M.J. RIDLEY		Name  Address    UK Postcode    _ _ _ _ _		This shareholder jointly owns this shareholding with the previous 2 shareholders Shares transferred by M.J. RIDLEY		
<b>Address</b> Account A, Chartwell Moor Lower Way Great Brickhill Milton Keynes MK17 9AG						
<b>Shares held</b> Class Ordinary	Number 48039	<b>Shares held</b> Class   	Number   	Class   	Number   	Date of transfer   
<b>&gt; Shareholder Name</b> E.J. ABRAHAM		Name  Address    UK Postcode    _ _ _ _ _		This shareholder jointly owns this shareholding with the following 2 shareholders Shares transferred by E.J. ABRAHAM		
<b>Address</b> Account B, Chartwell Moor Lower Way Great Brickhill Milton Keynes MK17 9AG						
<b>Shares held</b> Class Ordinary	Number 37897	<b>Shares held</b> Class   	Number   	Class   	Number   	Date of transfer   
<b>&gt; Shareholder Name</b> G.A.M. ABRAHAM		Name  Address    UK Postcode    _ _ _ _ _		This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 shareholders Shares transferred by G.A.M. ABRAHAM		
<b>Address</b> Account B, Chartwell Moor Lower Way Great Brickhill Milton Keynes MK17 9AG						
<b>Shares held</b> Class Ordinary	Number 37897	<b>Shares held</b> Class   	Number   	Class   	Number   	Date of transfer   



## Shares transferred

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Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Danielle JELFS		<b>Name</b> _____		<b>Shares transferred by</b> Danielle JELFS		
<b>Address</b> Corner Cottage 15 High Street Flamstead Hertfordshire AL3 8AE		<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Cumulative Redeemable Preferred		<b>Shares held</b> Class Number 60000				
		Class Number _____		Class    Number    Date of transfer _____    _____    __/__/____		
		Class Number _____		Class    Number    Date of transfer _____    _____    __/__/____		

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

C. Ab  
(Director / Secretary)

Date

10 / 06 / 2004

*This date must not be earlier than the  
return date at 2 below*

#### What to do now

*Complete this page then send the whole of the Annual Return and the  
declaration to the address shown at 4 below.*

### 2. Date of this return

- ☐ This AR is made up to 6/6/2004
- If you are making this return up to an earlier date,  
please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 6th June 2005  
please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

***Have you enclosed the filing fee with the company number written on the  
reverse of the cheque?***

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

MAZARS.

Telephone number inc code

01908 664466

Address

SOVEREIGN COURT  
WILTON GATE  
MILTON KEYNES

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

MK9 2HP.