



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Chartwell Court Residents Company Limited**

Company Number: **03963624**



Received for filing in Electronic Format on the: **10/04/2017**

X642XPCI

Company Name: **Chartwell Court Residents Company Limited**

Company Number: **03963624**

Confirmation **04/04/2017**

Statement date:

Sic Codes: **98000**

Principal activity **Residents property management**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
	A	Aggregate nominal value:	20
Currency:	GBP		

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Class of Shares:	ORDINARY	Number allotted	17
	B	Aggregate nominal value:	170
Currency:	GBP		

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	19
		Total aggregate nominal value:	190
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR KARL PICKERING
Shareholding 2:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR DAVID CHARLES TWEEN
Shareholding 3:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	MR MICHAEL WILLIAM BUTT
Shareholding 4:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	MR & MRS M & S CAVANAGH
Shareholding 5:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	MS JENNIFER GREEN
Shareholding 6:	1 transferred on 2016-08-19 0 ORDINARY B shares held as at the date of this confirmation statement
Name:	MR & MRS P & L HARDIE
Shareholding 7:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	MR ADRIAN HAYWARD
Shareholding 8:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	MR RAYMOND REGINALD HINGLE
Shareholding 9:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	MR & MRS T & A JAYATILAKA
Shareholding 10:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	MR & MRS F & D JOSHUA

Shareholding 11:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	LOW LAI KWOK & MS CHOY YING HE
Shareholding 12:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	MR PARMIJIT SINGH LIT
Shareholding 13:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	MR DEAN MURPHY
Shareholding 14:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	PIPE MR I L & MRS J A H PIPE
Shareholding 15:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	MR R R RAJAPAKSA, MR W D C SYVLESTER & MS S GOHIL
Shareholding 16:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	SILBERMANN MR A & BURDETT MS A
Shareholding 17:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	MR P T SINGH
Shareholding 18:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	THE ISLAMIC BANK OF BRITAIN PLC
Shareholding 19:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	MR & MRS R & C WEEKES
Shareholding 20:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	MRS H WISBEY

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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