



Companies House

CS01 (ef)

Confirmation Statement

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

Company Number: **04490337**



Received for filing in Electronic Format on the: **27/07/2020**

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

Company Number: **04490337**

Confirmation **19/07/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2
Prescribed particulars			

A SHARES HAVE NO VOTING AND DIVIDEND RIGHTS

Class of Shares:	B	Number allotted	80
Currency:	GBP	Aggregate nominal value:	80
Prescribed particulars			

B SHARES HAVE ALL VOTING AND DIVIDEND RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	82
		Total aggregate nominal value:	82
		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: **34 B shares held as at the date of this confirmation statement**
Name: **TIME PRODUCTS LIMITED**

Shareholding 2: **10 B shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER MARK BATER**
ROSEMARY JEAN CLARK

Shareholding 3: **2 transferred on 2019-10-09**
0 A shares held as at the date of this confirmation statement
Name: **SCOTT INNES DAVIDSON**

Shareholding 4: **10 B shares held as at the date of this confirmation statement**
Name: **MELISSA MAY RYALL**
SAM HENRY RYALL
LINDA RYALL
ANTHONY PAUL RYALL

Shareholding 5: **18 B shares held as at the date of this confirmation statement**
Name: **JOHAL DAIRIES HOLDING CO LTD**

Shareholding 6: **8 B shares held as at the date of this confirmation statement**
Name: **RICHARD JAMES POTTS**
MW TRUSTEES LTD
JULIE ANNE POTTS

Shareholding 7: **2 A shares held as at the date of this confirmation statement**
Name: **TIME PRODUCTS LTD**

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