



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/10/2012**

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Company Name: **CHARTWELL INSURANCE CONSULTANTS LIMITED**

Company Number: **04533893**

Date of this return: **12/09/2012**

SIC codes: **78109**

Company Type: **Private company limited by shares**

Situation of Registered Office: **CUMBERLAND HOUSE 24-28 BAXTER AVENUE
SOUTHEND ON SEA
ESSEX
SS2 6HZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EMMA JAYNE**

Surname: **GRIEVE**

Former names:

Service Address: **214 THORPE HALL AVENUE
THORPE BAY
ESSEX
SS1 3SE**

Company Director 1

Type: **Person**
Full forename(s): **JOYCE MARY**

Surname: **COULSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/07/1945** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING & DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **JOYCE MARY COULSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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