



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/05/2015**

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Company Name: **Chartwell Private Client Limited**

Company Number: **05464443**

Date of this return: **26/05/2015**

SIC codes: **82990**

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

Situation of Registered Office: **10 CROWN PLACE
LONDON
UNITED KINGDOM
EC2A 4FT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS JESSICA ABIGAIL**

Surname: **SMITH**

Former names:

Service Address: **10 CROWN PLACE
LONDON
UNITED KINGDOM
EC2A 4FT**

Company Director **1**

Type: **Person**

Full forename(s): **MRS GILLIAN MARJORIE**

Surname: **CLARKE**

Former names:

Service Address: **10 CROWN PLACE
LONDON
UNITED KINGDOM
EC2A 4FT**

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

Date of Birth: **17/01/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR RICHARD IAN**

Surname: **CURRY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/05/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR EDWARD BECTON**

Surname: **DAVIS**

Former names:

Service Address: **10 CROWN PLACE
LONDON
UNITED KINGDOM
EC2A 4FT**

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

Date of Birth: **27/09/1968** *Nationality:* **AMERICAN**
Occupation: **CFO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PARTICIPATING SHARES - ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CLOSE ASSET MANAGEMENT HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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