



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHABRITON LIMITED**

Company Number: **00114295**

Date of this return: **23/01/2015**

SIC codes: **74990**

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

Situation of Registered Office: **BRAILSFORD HALL
BRAILSFORD
DERBY
DE6 3BU**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR CHARLES WILLIAM**

Surname: **CLOWES**

Former names:

Service Address: **BRAILSFORD HALL
HALL LANE
BRAILSFORD
DERBYSHIRE
DE6 3BU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/05/1940** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID CHARLES**

Surname: **CLOWES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **09/04/1969**

Nationality: **BRITISH**

Occupation: **PILOT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5912896
		<i>Aggregate nominal value</i>	1182579.2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU IN ALL RESPECTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5912896
		<i>Total aggregate nominal value</i>	1182579.2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2015 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 : **5912896 ORDINARY shares held as at the date of this return**
Name: **MARSHMAIL INVESTMENTS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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