



Companies House

**AR01** (ef)

**Annual Return**



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**X2NXCO6Z**

*Company Name:* **CHB P H R Limited**

*Company Number:* **02670582**

*Date of this return:* **30/11/2013**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **HANSON HOUSE  
14 CASTLE HILL  
MAIDENHEAD  
BERKSHIRE  
ENGLAND  
SL6 4JJ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR ROGER THOMAS VIRLEY**

Surname: **TYSON**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **NICHOLAS ARTHUR DAWE**

Surname: **BENNING-PRINCE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/10/1974** Nationality: **BRITISH**  
Occupation: **CHARTERED ACCOUNTANT**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DAVID JONATHAN**

*Surname:* **CLARKE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **14/02/1974** *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **JAMES ALEXANDER**

*Surname:* **CLAYDON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **04/07/1960** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 4

Type: **Person**

Full forename(s): **MARC**

Surname: **DE RUITER BOONE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **GERMANY**

Date of Birth: **09/01/1962**

Nationality: **US CITIZEN**

Occupation: **TREASURY MANAGER**

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*Company Director* 5

Type: **Person**

Full forename(s): **EDWARD ALEXANDER**

Surname: **GRETTON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/07/1970**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **MR PATRICK JOSEPH**

Surname:                           **O'SHEA**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **24/09/1958**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

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*Company Director*    **7**

Type:                                **Person**  
Full forename(s):                **MR ROGER THOMAS VIRLEY**

Surname:                           **TYSON**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **24/08/1950**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD ?1</b>	<i>Number allotted</i>	<b>29391227</b>
		<i>Aggregate nominal value</i>	<b>29391227</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY AND THE A ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS EXCEPT THAT ON A POLL THE A ORDINARY SHARES SHALL CARRY 100 VOTES PER SHARE.

<b>Class of shares</b>	<b>ORD ?1</b>	<i>Number allotted</i>	<b>52763697</b>
		<i>Aggregate nominal value</i>	<b>52763697</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.11178</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY AND THE A ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS EXCEPT THAT ON A POLL THE A ORDINARY SHARES SHALL CARRY 100 VOTES PER SHARE.

<b>Class of shares</b>	<b>A ORD ?1</b>	<i>Number allotted</i>	<b>20000000</b>
		<i>Aggregate nominal value</i>	<b>20000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE A ORDINARY AND ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS EXCEPT THAT ON A POLL THE A ORDINARY SHARES SHALL CARRY 100 VOTES PER SHARE.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>102154924</b>
		<i>Total aggregate nominal value</i>	<b>102154924</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2013 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* : 20000000 A ORD ?1 shares held as at the date of this return  
*Name:* CHB GROUP LIMITED

*Shareholding 2* : 82154924 ORD ?1 shares held as at the date of this return  
*Name:* CHB GROUP LIMITED

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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