



Companies House
— for the record —

AR01 (ef)

Annual Return



XA94HGVC

Received for filing in Electronic Format on the: **22/01/2010**

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

Company Number: **02670582**

Date of this return: **30/11/2009**

SIC codes: **7487**

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

Situation of Registered Office: **HANSON HOUSE 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:

Company Director **1**

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: **1970-07-22** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **BENJAMIN JOHN**

Surname: **GUYATT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1975-10-12** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **CHRISTIAN**

Surname: **LECLERCQ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1965-09-13** *Nationality:* **BELGIAN**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MARC DE RUITER**

Surname: **BOONE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **1962-01-09** *Nationality:* **GERMAN**

Occupation: **TREASURY MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **MR GRAHAM**

Surname: **DRANSFIELD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1951-03-05** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**

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

Surname: **GIMMLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1967-04-20** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORD ?1	<i>Number allotted</i>	20000000
		<i>Aggregate nominal value</i>	20000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE A ORDINARY SHARES SHALL HAVE FULL RIGHTS IN RESPECT OF VOTING AND ON A POLL SHALL CARRY 100 VOTES PER SHARE.		

Class of shares	ORD ?1	<i>Number allotted</i>	52763697
		<i>Aggregate nominal value</i>	52763697
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.11178
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE ORDINARY SHARES SHALL HAVE FULL RIGHTS IN RESPECT OF VOTING.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	72763697
		<i>Total aggregate nominal value</i>	72763697

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

20000000 A ORD ?1 Shares held as at 30/11/2009

Name:

CHB GROUP LIMITED

Address:

Shareholding : 2

52763697 ORD ?1 Shares held as at 30/11/2009

Name:

CHB GROUP LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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