



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02670582**

Date of this return: **30/11/2010**

SIC codes: **7415**

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 recorded as Company's registered office

Company Director 1

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: **09/01/1962** Nationality: **US CITIZEN**
Occupation: **TREASURY MANAGER**

Company Director 2

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: **REGIONAL DIRECTOR**

Company Director 3

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**

Company Director **4**

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: **12/10/1975** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **5**

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

Surname: **MORRISH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/09/1970** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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**

Company Director 7

Type: **Person**
Full forename(s): **SEYDA**

Surname: **PIRINCCIOGLU**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/05/1971** *Nationality:* **TURKISH**

Occupation: **FINANCE DIRECTOR, HANSON
UK**

Company Director 8

Type: **Person**
Full forename(s): **MR DAVID PHILIP**

Surname: **SHARMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/01/1948** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES SHALL HAVE FULL RIGHTS IN RESPECT OF VOTING.

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

Prescribed particulars

THE A ORDINARY SHARES SHALL HAVE FULL RIGHTS IN RESPECT OF VOTING AND ON A POLL SHALL CARRY 100 VOTES PER SHARE.

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 30/11/2010 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 2010-11-30
Name: CHB GROUP LIMITED

Shareholding 2 : 52763697 ORD ?1 shares held as at 2010-11-30
Name: CHB GROUP 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.