



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02670582**

Date of this return: **30/11/2014**

SIC codes: **70100**

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

Situation of Registered Office: **HANSON HOUSE 14 CASTLE HILL
MAIDENHEAD
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): **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**

Company Director 2

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, HESSEN**

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

Occupation: **TREASURY MANAGER**

Company Director 3

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**

Company Director 4

Type: **Person**
Full forename(s): **MR 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 5

Type: **Person**
Full forename(s): **ROBERT CHARLES**

Surname: **DOWLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/09/1972** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 6

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 7

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 8

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)

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

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

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.

| | | | |
|------------------------|---------------|--------------------------------|-----------------|
| 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 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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2014 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

Authorisation

Authenticated

This form was authorised by one of the following:

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