Companies House

AR01 (ef)

Annual Return

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X51BG757

Company Name:	**CHAPEL DOWN GROUP PLC**
Company Number:	**04362181**
Date of this return:	**28/01/2016**
SIC codes:	**11020**
Company Type:	**Public limited company**
Situation of Registered Office:	**CHAPEL DOWN WINERY** **SMALLHYTHE ROAD** **TENTERDEN** **KENT** **TN30 7NG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR RICHARD ALEXANDER BRUCE**

Surname: **WOODHOUSE**

Former names:

Service Address: **5 ST JAMES' ROAD**
TUNBRIDGE WELLS
KENT
TN1 2JY

Company Director 1

Type: **Person**

Full forename(s): **PAUL**

Surname: **BRETT**

Former names:

Service Address: **2 BROOKSIDE ROAD**
LONDON
NW11 9NE

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

Date of Birth: ****/04/1944** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JAMES DOMINIC**

Surname: **BROOKE**

Former names:

Service Address: **201 BISHOPSGATE**
CITY OF LONDON
LONDON
UNITED KINGDOM
EC2M 3AF

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

Date of Birth: ****/06/1971** *Nationality:* **BRITISH**

Occupation: **INVESTMENT MANAGER**

Company Director 3

Type: **Person**

Full forename(s): **MR JOHN MICHAEL**

Surname: **DUNSMORE**

Former names:

Service Address: **22 NAPIER ROAD**
EDINBURGH
MIDLOTHIAN
EH10 5AY

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

Date of Birth: ****/02/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **FRAZER DOUGLAS**

Surname: **THOMPSON**

Former names:

Service Address: **SISSINGHURST CASTLE FARMHOUSE SISSINGHURST CASTLE**
BIDDENDEN ROAD SISSINGHURST
CRANBROOK
KENT
TN17 2AB

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

Date of Birth: ****/07/1959** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 5

Type: **Person**

Full forename(s): **MR RICHARD ALEXANDER BRUCE**

Surname: **WOODHOUSE**

Former names:

Service Address: **5 ST JAMES' ROAD**
TUNBRIDGE WELLS
KENT
TN1 2JY

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

Date of Birth: ****/04/1973** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 6

Type: **Person**

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

Surname: **WRAY**

Former names:

Service Address: **THE PRIORY**
54 TOTTERIDGE VILLAGE
LONDON
N20 8PS

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

Date of Birth: ****/04/1948** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Class of shares	ORDINARY	*Number allotted*	**10698000**
		Aggregate nominal value	**534900**
Currency	GBP	*Amount paid per share*	**0.05**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	*Number allotted*	**23050000**
		Aggregate nominal value	**1152500**
Currency	GBP	*Amount paid per share*	**0.1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	*Number allotted*	**500000**
		Aggregate nominal value	**25000**
Currency	GBP	*Amount paid per share*	**0.13**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	*Number allotted*	175000
		Aggregate nominal value	8750
Currency	GBP	*Amount paid per share*	0.14
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	*Number allotted*	5476664
		Aggregate nominal value	273833.2
Currency	GBP	*Amount paid per share*	0.15
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	*Number allotted*	2425000
		Aggregate nominal value	121250
Currency	GBP	*Amount paid per share*	0.2
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	*Number allotted*	2494285
		Aggregate nominal value	124714.25
Currency	GBP	*Amount paid per share*	0.14
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	**ORDINARY**	*Number allotted*	**25572009**
		Aggregate nominal value	**1278600.45**
Currency	**GBP**	*Amount paid per share*	**0.17**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	**ORDINARY**	*Number allotted*	**11518324**
		Aggregate nominal value	**575916.2**
Currency	**GBP**	*Amount paid per share*	**0.0955**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	**ORDINARY**	*Number allotted*	**1508200**
		Aggregate nominal value	**75410**
Currency	**GBP**	*Amount paid per share*	**0.1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	**ORDINARY**	*Number allotted*	**1180326**
		Aggregate nominal value	**59016.3**
Currency	**GBP**	*Amount paid per share*	**0.125**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	*Number allotted*	**1311474**
		Aggregate nominal value	**65573.7**
Currency	GBP	*Amount paid per share*	**0.15**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	*Number allotted*	**80000**
		Aggregate nominal value	**4000**
Currency	GBP	*Amount paid per share*	**0.15**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	*Number allotted*	**3962498**
		Aggregate nominal value	**198124.9**
Currency	GBP	*Amount paid per share*	**0.28**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	*Number allotted*	**2035714**
		Aggregate nominal value	**101785.7**
Currency	GBP	*Amount paid per share*	**0.28**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	**ORDINARY**	*Number allotted*	**8122570**
		Aggregate nominal value	**406128.5**
Currency	**GBP**	*Amount paid per share*	**0.28**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	**ORDINARY**	*Number allotted*	**460000**
		Aggregate nominal value	**23000**
Currency	**GBP**	*Amount paid per share*	**0.15**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	**ORDINARY**	*Number allotted*	**400000**
		Aggregate nominal value	**20000**
Currency	**GBP**	*Amount paid per share*	**0.125**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100970064**
		Total aggregate nominal value	**5048503.2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2016

The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return

The Company was not required to provide details of any shareholders

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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.