



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XWLR7BSF**

*Received for filing in Electronic Format on the: 23/07/2009*

*Company Name:* **CHOMETTE GROUP LIMITED**

*Company Number:* **06208843**

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### *Company Details*

*Period Ending:* **11/04/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5144**

*Registered Office  
Address:*

**307 MERTON ROAD  
LONDON  
SW18 5JS**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR PAUL MARK HORSLEY**

*Address:* **WISHFORD HOUSE WEST STREET  
GREAT WISHFORD  
SALISBURY  
WILTSHIRE  
SP2 0PQ**

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### *Director 1 :*

*Name:* **MR PAUL MARK HORSLEY**

*Address:* **WISHFORD HOUSE WEST STREET  
GREAT WISHFORD  
SALISBURY  
WILTSHIRE  
SP2 0PQ**

*Date of Birth:* **26/06/1951**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **CHARLES RICKARDS**

*Address:* **ROYAL OAK HOUSE CORTON  
WARMINSTER  
WILTSHIRE  
BA12 0SZ**

*Date of Birth:* **13/07/1962**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>DEFERRED ORDINARY</b>	<b>750000</b>	<b>GBP7500</b>
<b>ORDINARY</b>	<b>831647</b>	<b>GBP83164.7</b>
<i>TOTALS</i>		
	<b>1581647</b>	<b>GBP90664.7</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**86546 ORDINARY Shares held as at 11/04/2009**

*Name:* **PAUL MARK HORSLEY**

*Address:*

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#### *Shareholding 2:*

**7256 ORDINARY Shares held as at 11/04/2009**

*Name:* **SARAH HORSLEY**

*Address:*

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*Shareholding 3:*

**7847 ORDINARY Shares held as at 11/04/2009**

*Name:*

**EMILLIE HORSLEY**

*Address:*

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*Shareholding 4:*

**7847 ORDINARY Shares held as at 11/04/2009**

*Name:*

**HARRY HORSLEY**

*Address:*

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*Shareholding 5:*

**7847 ORDINARY Shares held as at 11/04/2009**

*Name:*

**KATE HORSLEY**

*Address:*

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*Shareholding 6:*

**247014 ORDINARY Shares held as at 11/04/2009**

*Name:*

**CHARLES RICKARDS**

*Address:*

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*Shareholding 7:*

**44846 ORDINARY Shares held as at 11/04/2009**

*Name:*

**ANTHONY WARD-THOMAS**

*Address:*

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*Shareholding 8:*

**6050 ORDINARY Shares held as at 11/04/2009**

*Name:*

**THE CHOMETTE EMPLOYEE BENEFIT TRUST**

*Address:*

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*Shareholding 9:*

**140056 ORDINARY Shares held as at 11/04/2009**

*Name:*

**PAUL BRIDGMAN**

*Address:*

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*Shareholding 1:*

*0*

**80540 ORDINARY Shares held as at 11/04/2009**

*Name:*

**CEDAR SPRINGS HOLDINGS LIMITED**

*Address:*

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*Shareholding 1:*

*1*

**68089 ORDINARY Shares held as at 11/04/2009**

*Name:*

**ANNE COTTON**

*Address:*

*Shareholding 1:*  
2      **3113 ORDINARY Shares held as at 11/04/2009**

*Name:*                      **JOSEPH HORSLEY**

*Address:*

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*Shareholding 1:*  
3      **3891 ORDINARY Shares held as at 11/04/2009**

*Name:*                      **ADRIAN HORSLEY**

*Address:*

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*Shareholding 1:*  
4      **17362 ORDINARY Shares held as at 11/04/2009**

*Name:*                      **SIMON KNIGHT**

*Address:*

*Shareholding 1:*  
5      **28014 ORDINARY Shares held as at 11/04/2009**

*Name:*                      **HUGH KNOWLES**

*Address:*

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*Shareholding 1:*  
6      **18676 ORDINARY Shares held as at 11/04/2009**

*Name:*                      **KEITH KNOWLES**

*Address:*

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*Shareholding 1:*  
7      **33307 ORDINARY Shares held as at 11/04/2009**

*Name:*                      **CHARLES PUGH**

*Address:*

*Shareholding 1:*  
8 **15564 ORDINARY Shares held as at 11/04/2009**

*Name:* **BERNADETTE CONSIDINE**

*Address:*

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*Shareholding 1:*  
9 **7782 ORDINARY Shares held as at 11/04/2009**

*Name:* **TRISHA RICKARDS**

*Address:*

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*Shareholding 2:*  
0 **647625 DEFERRED ORDINARY Shares held as at 11/04/2009**

*Name:* **PAUL HORSLEY**

*Address:*

*Shareholding* 2:  
1 **21125 DEFERRED ORDINARY Shares held as at 11/04/2009**

*Name:* **SARAH HORSLEY**

*Address:*

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*Shareholding* 2:  
2 **65000 DEFERRED ORDINARY Shares held as at 11/04/2009**

*Name:* **CHARLES RICKARDS**

*Address:*

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*Shareholding* 2:  
3 **16250 DEFERRED ORDINARY Shares held as at 11/04/2009**

*Name:* **NICK LOCK**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/07/2009**

*Authenticated:* **Yes (E/W)**