



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/05/2010**

Company Name: **CHOMETTE GROUP LIMITED**

Company Number: **06208843**

Date of this return: **11/04/2010**

SIC codes: **5144**

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

Situation of Registered Office: **307 MERTON ROAD
LONDON
SW18 5JS**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR PAUL MARK**

Surname: **HORSLEY**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR PAUL MARK**

Surname: **HORSLEY**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **CHARLES**

Surname: **RICKARDS**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED ORDINARY	<i>Number allotted</i>	750000
		<i>Aggregate nominal value</i>	7500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	AS SET UP		

Class of shares	ORDINARY	<i>Number allotted</i>	831647
		<i>Aggregate nominal value</i>	83164.7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	AS SET UP		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1581647
		<i>Total aggregate nominal value</i>	90664.7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2010 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

86546 ORDINARY Shares held as at 11/04/2010

Name:

PAUL MARK HORSLEY

Address:

Shareholding : 2

7256 ORDINARY Shares held as at 11/04/2010

Name:

SARAH HORSLEY

Address:

Shareholding : 3

7847 ORDINARY Shares held as at 11/04/2010

Name:

EMILLIE HORSLEY

Address:

Shareholding : 4

7847 ORDINARY Shares held as at 11/04/2010

Name:

HARRY HORSLEY

Address:

Shareholding : 5

7847 ORDINARY Shares held as at 11/04/2010

Name:

KATE HORSLEY

Address:

Shareholding : 6

247014 ORDINARY Shares held as at 11/04/2010

Name:

CHARLES RICKARDS

Address:

Shareholding : 7

44846 ORDINARY Shares held as at 11/04/2010

Name:

ANTHONY WARD-THOMAS

Address:

Shareholding : 8

6050 ORDINARY Shares held as at 11/04/2010

Name:

THE CHOMETTE EMPLOYEE BENEFIT TRUST

Address:

Shareholding : 9

140056 ORDINARY Shares held as at 11/04/2010

Name:

PAUL BRIDGMAN

Address:

Shareholding : 10

80540 ORDINARY Shares held as at 11/04/2010

Name:

CEDAR SPRINGS HOLDINGS LIMITED

Address:

Shareholding : 11

68089 ORDINARY Shares held as at 11/04/2010

Name:

ANNE COTTON

Address:

Shareholding : 12

3113 ORDINARY Shares held as at 11/04/2010

Name:

JOSEPH HORSLEY

Address:

Shareholding : 13

3891 ORDINARY Shares held as at 11/04/2010

Name: **ADRIAN HORSLEY**

Address:

Shareholding : 14

17362 ORDINARY Shares held as at 11/04/2010

Name: **SIMON KNIGHT**

Address:

Shareholding : 15

28014 ORDINARY Shares held as at 11/04/2010

Name: **HUGH KNOWLES**

Address:

Shareholding : 16

18676 ORDINARY Shares held as at 11/04/2010

Name: **KEITH KNOWLES**

Address:

Shareholding : 17

33307 ORDINARY Shares held as at 11/04/2010

Name: **CHARLES PUGH**

Address:

Shareholding : 18

15564 ORDINARY Shares held as at 11/04/2010

Name: **BERNADETTE CONSIDINE**

Address:

Shareholding : 19

7782 ORDINARY Shares held as at 11/04/2010

Name: **TRISHA RICKARDS**

Address:

Shareholding : 20

647625 DEFERRED ORDINARY Shares held as at 11/04/2010

Name: **PAUL HORSLEY**

Address:

Shareholding : 21

21125 DEFERRED ORDINARY Shares held as at 11/04/2010

Name: **SARAH HORSLEY**

Address:

Shareholding : 22

65000 DEFERRED ORDINARY Shares held as at 11/04/2010

Name: **CHARLES RICKARDS**

Address:

Shareholding : 23

16250 DEFERRED ORDINARY Shares held as at 11/04/2010

Name: **NICK LOCK**

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.