



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	CHILTINGTON HOLDINGS LIMITED
<i>Company Number:</i>	03250917
<i>Date of this return:</i>	17/09/2012
<i>SIC codes:</i>	99999
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	C/O CHILTINGTON INTERNATIONAL LIMITED THE ISIS BUILDING 193 MARSH WALL LONDON UNITED KINGDOM E14 9SG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN EDWARD**

Surname: **MARSHALL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR HEINZ WOLFGANG HERBERT**

Surname: **EILERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **08/01/1949** Nationality: **GERMAN**
Occupation: **EXECUTIVE BOARD MEMBER**

Company Director 2

Type: **Person**
Full forename(s): **MR IAN EDWARD**

Surname: **MARSHALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/02/1954** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	800000
		<i>Aggregate nominal value</i>	800000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION			

Class of shares	ORDINARY B	<i>Number allotted</i>	93000
		<i>Aggregate nominal value</i>	93000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	893000
		<i>Total aggregate nominal value</i>	893000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2012 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 : 93000 ORDINARY B shares held as at the date of this return
Name: HAMBURGER INTERNATIONALE RUECKVERSICHERUNG AG

Shareholding 2 : 800000 ORDINARY A shares held as at the date of this return
Name: HAMBURGER INTERNATIONALE RUECKVERSICHERUNG AG

Authorisation

Authenticated

This form was authorised by one of the following:

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