



Companies House

AR01 (ef)

Annual Return



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Company Name: C.H.P. (ARANMOR HOUSE MANAGEMENT) LIMITED

Company Number: 00893868

Date of this return: 06/12/2013

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: FLAT 1 ARANMOR
KINGSTON HILL
KINGSTON UPON THAMES
SURREY
KT2 7LY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JONATHAN HUGH TRENCHARD**

Surname: **CLARK**

Former names:

Service Address: **1 ARANMOR
KINGSTON UPON THAMES
SURREY
KT2 7LY**

Company Director **1**

Type: **Person**

Full forename(s): **MR JONATHAN HUGH TRENCHARD**

Surname: **CLARK**

Former names:

Service Address: **1 ARANMOR
KINGSTON UPON THAMES
SURREY
KT2 7LY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/02/1962**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Company Director 2

Type: **Person**
Full forename(s): **MS VERONICA**

Surname: **KOPPELMAN**

Former names:

Service Address: **FLAT 3 ARANMOR
KINGSTON HILL
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT2 7LY**

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

Date of Birth: **04/01/1963** *Nationality:* **BRITISH**
Occupation: **SELF EMPLOYED**

Company Director **3**

Type: **Person**
Full forename(s): **MS VERONICA**

Surname: **KOPPELMAN**

Former names:

Service Address: **FLAT 3 ARANMOR
KINGSTON HILL
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT2 7LY**

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

Date of Birth: **04/01/1963** *Nationality:* **BRITISH**
Occupation: **SELF EMPLOYED**

Company Director 4

Type: **Person**
Full forename(s): **DOCTOR GRAINNE**

Surname: **NICHOLSON**

Former names:

Service Address: **FLAT 2 KINGSTON HILL
KINGSTON UPON THAMES
SURREY
KT2 7NJ**

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

Date of Birth: **09/01/1964** *Nationality:* **IRISH**
Occupation: **DOCTOR**

Company Director **5**

Type: **Person**

Full forename(s): **GHISLAIN HENRI ELISE**

Surname: **RADEMAKERS**

Former names:

Service Address: **4 ARANMOR
KINGSTON HILL
KINGSTON UPON THAMES
SURREY
KT2 7LY**

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

Date of Birth: **28/01/1961** *Nationality:* **BELGIAN**

Occupation: **X RAY PRODUCT SPECIALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
EQUAL VOTES PER SHARE. NO DIVIDENDS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GRAINNE NICHOLSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **VERONICA KOPPELMAN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **GHISLAIN RADEMAKERS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JONATHAN CLARK**

Authorisation

Authenticated

This form was authorised by one of the following:

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