



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CHP MANAGEMENT LIMITED**

*Company Number:* **02094651**

*Date of this return:* **30/06/2010**

*SIC codes:* **7032**

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

*Situation of Registered Office:* **30 CITY ROAD  
LONDON  
UNITED KINGDOM  
EC1Y 2AB**

**Officers of the company**

*Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL DAVID ALAN**  
*Surname:* **KEIDAN**  
*Former names:*  
*Service Address:* **15 CROOKED USAGE  
FINCHLEY  
LONDON  
UNITED KINGDOM  
N3 3HD**

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*Company Secretary* 2

*Type:* **Person**  
*Full forename(s):* **DAVID ALAN**  
*Surname:* **PEARS**  
*Former names:*  
*Service Address:* **2 OLD BREWERY MEWS  
HAMPSTEAD  
LONDON  
UNITED KINGDOM  
NW3 1PZ**

*Company Director*      **1**

*Type:*                              **Person**  
*Full forename(s):*              **DAVID ALAN**  
*Surname:*                        **PEARS**  
*Former names:*  
*Service Address:*              **2 OLD BREWERY MEWS**  
   **HAMPSTEAD**  
   **LONDON**  
   **UNITED KINGDOM**  
   **NW3 1PZ**

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

*Date of Birth:*   **24/04/1968**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MARK ANDREW**  
*Surname:*                        **PEARS**  
*Former names:*  
*Service Address:*              **2 OLD BREWERY MEWS**  
   **HAMPSTEAD**  
   **LONDON**  
   **UNITED KINGDOM**  
   **NW3 1PZ**

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

*Date of Birth:*   **29/11/1962**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **TREVOR STEVEN**  
*Surname:*                      **PEARS**  
*Former names:*  
*Service Address:*              **2 OLD BREWERY MEWS**  
   **HAMPSTEAD**  
   **LONDON**  
   **UNITED KINGDOM**  
   **NW3 1PZ**

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

*Date of Birth:*   **18/06/1964**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2010 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

**1 ORDINARY Shares held as at 30/06/2010**

*Name:* **DAVID ALAN PEARS**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 30/06/2010**

*Name:* **MARK ANDREW PEARS**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 30/06/2010**

*Name:* **TREVOR STEVEN PEARS**

*Address:*

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*Shareholding* : 4

**1 ORDINARY Shares held as at 30/06/2010**

*Name:* **MARK ANDREW PEARS/TREVOR STEVEN PEARS/DAVID ALAN**

*Address:* **PEARS/MICHAEL DAVID ALAN KEIDAN AS TRUSTEES OF THE  
PEARS FAMILY CHARITABLE FOUNDA**

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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.