



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: **30/06/2011**

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**

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**

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**

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> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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 30/06/2011 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

| | |
|-----------------------|--|
| <i>Shareholding 1</i> | : 1 ORDINARY shares held as at 2011-06-30 |
| <i>Name:</i> | MARK ANDREW PEARS/TREVOR STEVEN PEARS/DAVID ALAN PEARS/MICHAEL DAVID ALAN KEIDAN AS TRUSTEES OF THE PEARS FAMILY CHARITABLE FOUNDATION |
| <i>Shareholding 2</i> | : 1 ORDINARY shares held as at 2011-06-30 |
| <i>Name:</i> | DAVID ALAN PEARS |
| <i>Shareholding 3</i> | : 1 ORDINARY shares held as at 2011-06-30 |
| <i>Name:</i> | MARK ANDREW PEARS |
| <i>Shareholding 4</i> | : 1 ORDINARY shares held as at 2011-06-30 |
| <i>Name:</i> | TREVOR STEVEN PEARS |

Authorisation

Authenticated

This form was authorised by one of the following:

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