



Companies House
— for the record —

AR01 (ef)

Annual Return



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XR457XJK

Company Name: **CHAUMONT LTD**

Company Number: **02967748**

Date of this return: **14/09/2011**

SIC codes: **9220**

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

Situation of Registered Office: **NEW BRIDGE STREET HOUSE 30 - 34 NEW BRIDGE STREET
LONDON
UNITED KINGDOM
EC4V 6BJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TOBY RICHARD**

Surname: **ALDRICH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR TOBY RICHARD**

Surname: **ALDRICH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/08/1960** Nationality:
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): RICHARD JOHN

Surname: BULLOCK

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/08/1948 *Nationality:* BRITISH

Occupation: ANALYST

Company Director 3

Type: **Person**
Full forename(s): ABDULLAH HASSAN

Surname: MASRY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SAUDI ARABIA

Date of Birth: 21/05/1947 *Nationality:* SAUDI ARABIAN

Occupation: BUSINESSMAN

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000
<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, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2011 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

Shareholding 1 : 1000000 ORDINARY shares held as at 2011-09-14
Name: TOBY RICHARD ALDRICH

Authorisation

Authenticated

This form was authorised by one of the following:

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