



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CHAUMONT LTD**

*Company Number:* **02967748**

*Date of this return:* **14/09/2012**

*SIC codes:* **59113**

*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*

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## *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**

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## *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**

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## *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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000000</b>
		<i>Aggregate nominal value</i>	<b>1000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2012 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* : **1000000 ORDINARY shares held as at the date of this return**  
*Name:* **TOBY RICHARD ALDRICH**

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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.