



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CHOMETTE LIMITED**

*Company Number:* **03803564**

*Date of this return:* **24/06/2011**

*SIC codes:* **5144**

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

*Situation of Registered Office:* **307 MERTON ROAD  
LONDON  
SW18 5JS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR CHARLES**

*Surname:* **RICKARDS**

*Former names:*

*Service Address:* **ALHAM FARM BATCOMBE  
SHEPTON MALLET  
SOMERSET  
BA4 6DD**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MS BERNADETTE THERESA MARY**

*Surname:*                **CONSIDINE**

*Former names:*

*Service Address:*        **12 WOODLAND WAY  
MITCHAM  
SURREY  
CR4 20Y**

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

*Date of Birth:*    **15/09/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR PAUL MARK**

*Surname:* **HORSLEY**

*Former names:*

*Service Address:* **WISHFORD HOUSE WEST STREET  
GREAT WISHFORD  
SALISBURY  
WILTSHIRE  
SP2 0PQ**

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

*Date of Birth:* **26/06/1951** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR CHARLES**

*Surname:*                                **RICKARDS**

*Former names:*

*Service Address:*                    **ALHAM FARM BATCOMBE**  
    **SHEPTON MALLET**  
    **SOMERSET**  
    **BA4 6DD**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **13/07/1962**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CO DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>943750</b>
		<i>Aggregate nominal value</i>	<b>943750</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>AS PER PRIOR YEAR</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>943750</b>
		<i>Total aggregate nominal value</i>	<b>943750</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2011 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*

*Shareholding 1* : **68750 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL HORSLEY**

*Shareholding 2* : **20000 ORDINARY shares held as at the date of this return**  
*Name:* **CHARLES RICKARDS**

*Shareholding 3* : **6250 ORDINARY shares held as at the date of this return**  
*Name:* **SARAH HORSLEY**

*Shareholding 4* : **50000 ORDINARY shares held as at the date of this return**  
*Name:* **THE CHOMETTE LIMITED EMPLOYEE BENEFIT TRUST**

*Shareholding 5* : **798750 ORDINARY shares held as at the date of this return**  
*Name:* **CHOMETTE GROUP LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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