



Companies House
— for the record —

AR01 (ef)

Annual Return



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XQ462UF8

Company Name: **CHOMETTE GROUP LIMITED**

Company Number: **06208843**

Date of this return: **11/04/2011**

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 PAUL MARK**

Surname: **HORSLEY**

Former names:

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

Company Director **1**

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: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **CHARLES**

Surname: **RICKARDS**

Former names:

Service Address: **ROYAL OAK HOUSE
CORTON
WARMINSTER
WILTSHIRE
BA12 0SZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/07/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED ORDINARY	<i>Number allotted</i>	750000
		<i>Aggregate nominal value</i>	7500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS STATED			

Class of shares	ORDINARY	<i>Number allotted</i>	831647
		<i>Aggregate nominal value</i>	8316.47
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS STATED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1581647
		<i>Total aggregate nominal value</i>	15816.47

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2011 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 : **86546 ORDINARY shares held as at 2011-04-11**
Name: **PAUL MARK HORSLEY**

Shareholding 2 : **7256 ORDINARY shares held as at 2011-04-11**
Name: **SARAH HORSLEY**

Shareholding 3 : **7847 ORDINARY shares held as at 2011-04-11**

Name: EMILLIE HORSLEY

Shareholding 4 : 7847 ORDINARY shares held as at 2011-04-11
Name: HARRY HORSLEY

Shareholding 5 : 7847 ORDINARY shares held as at 2011-04-11
Name: KATE HORSLEY

Shareholding 6 : 247014 ORDINARY shares held as at 2011-04-11
Name: CHARLES RICKARDS

Shareholding 7 : 44846 ORDINARY shares held as at 2011-04-11
Name: ANTHONY WARD-THOMAS

Shareholding 8 : 6050 ORDINARY shares held as at 2011-04-11
Name: THE CHOMETTE EMPLOYEE BENEFIT TRUST

Shareholding 9 : 140056 ORDINARY shares held as at 2011-04-11
Name: PAUL BRIDGMAN

Shareholding 10 : 80540 ORDINARY shares held as at 2011-04-11
Name: CEDAR SPRINGS HOLDINGS LIMITED

Shareholding 11 : 68089 ORDINARY shares held as at 2011-04-11
Name: ANNE COTTON

Shareholding 12 : 3113 ORDINARY shares held as at 2011-04-11
Name: JOSEPH HORSLEY

Shareholding 13 : 3891 ORDINARY shares held as at 2011-04-11
Name: ADRIAN HORSLEY

Shareholding 14 : 17362 ORDINARY shares held as at 2011-04-11
Name: SIMON KNIGHT

Shareholding 15 : 28014 ORDINARY shares held as at 2011-04-11
Name: HUGH KNOWLES

Shareholding 16 : 18676 ORDINARY shares held as at 2011-04-11
Name: KEITH KNOWLES

Shareholding 17 : 33307 ORDINARY shares held as at 2011-04-11
Name: CHARLES PUGH

Shareholding 18 : 15564 ORDINARY shares held as at 2011-04-11

Name: BERNADETTE CONSIDINE

Shareholding 19 : 7782 ORDINARY shares held as at 2011-04-11

Name: TRISHA RICKARDS

Shareholding 20 : 647625 DEFERRED ORDINARY shares held as at 2011-04-11

Name: PAUL HORSLEY

Shareholding 21 : 21125 DEFERRED ORDINARY shares held as at 2011-04-11

Name: SARAH HORSLEY

Shareholding 22 : 65000 DEFERRED ORDINARY shares held as at 2011-04-11

Name: CHARLES RICKARDS

Shareholding 23 : 16250 DEFERRED ORDINARY shares held as at 2011-04-11

Name: NICK LOCK

Authorisation

Authenticated

This form was authorised by one of the following:

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