



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CHAPEL BARTON HOUSE CO. LIMITED**

*Company Number:* **06342945**

*Date of this return:* **14/08/2011**

*SIC codes:* **5530**

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

*Situation of Registered Office:* **CHAPEL BARTONHOUSE  
HIGH STREET  
BRUTON SOMERSET  
BA10 0AE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **AHMED RIZA**

*Surname:* **SIDKI**

*Former names:*

*Service Address:* **CHAPEL BARTON HOUSE  
HIGH STREET  
BRUTON  
SOMERSET  
BA10 0AE**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **AHMED RIZA**

*Surname:*                         **SIDKI**

*Former names:*

*Service Address:*                **CHAPEL BARTON HOUSE  
HIGH STREET  
BRUTON  
SOMERSET  
BA10 0AE**

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

*Date of Birth:*    **01/02/1954**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **CATHERINE TERESA**

*Surname:* **TRANT**

*Former names:*

*Service Address:* **CHAPEL BARTON HOUSE  
HIGH STREET  
BRUTON  
SOMERSET  
BA10 0AE**

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

*Date of Birth:* **21/03/1959** *Nationality:* **BRITISH**

*Occupation:* **MANAGEMENT CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2011 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* : 400 ORDINARY shares held as at the date of this return  
*Name:* CATHERINE TRANT

*Shareholding 2* : 200 ORDINARY shares held as at the date of this return  
*Name:* AHMED SIDKI

*Shareholding 3* : 400 ORDINARY shares held as at the date of this return  
*Name:* R&H TRUST CO (GUERNSEY) 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.