



Companies House

AR01 (ef)

Annual Return



X55JTJUI

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Company Name: **CHAPMAN FREEBORN HOLDINGS LIMITED**

Company Number: **06860099**

Date of this return: **26/03/2016**

SIC codes: **51210**

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

Situation of Registered Office: **3 CITY PLACE BEEHIVE RING ROAD
GATWICK
WEST SUSSEX
RH6 0PA**

Officers of the company

Company Secretary 1

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

Surname: **JOARDER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BATLIWALA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/02/1964** Nationality: **GERMAN**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **JOARDER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1969** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 3

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

Surname: **OUZOUNIAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	311111
		<i>Aggregate nominal value</i>	311111
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE VOTING, DIVIDEND (MAY BE DECLARED ON DIFFERENT SHARES SEPARATELY AND PAYABLE AFTER PAYMENT OF PREF DIVIDEND EQUAL TO 16% AVAILABLE PROFITS AND ENTITLED TO FURTHER ADDITIONAL DIVIDENDS AND CAPITAL DISTRIBUTION, NO RIGHTS ON REDEMPTION

Class of shares	A PREFERENCE	<i>Number allotted</i>	1236222
		<i>Aggregate nominal value</i>	1236222
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE RIGHTS TO DIVIDEND PAYABLE AT THE EARLIER OF REPAYMENT OF LOAN NOTES AND 8TH ANNIVERSARY OF ADOPTION OF MEMO AND ARTS (3/4/09) DIVIDEND DUE IS 9% OF AVAILABLE PROFITS BASED ON SHARES IN ISSUE COMPARED TO SHARES ISSUED. NO VOTING RIGHTS.

Class of shares	B PREFERENCE	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	15000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES CARRY NO DIVIDEND RIGHTS. THESE SHARES HAVE NO VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1562333
		<i>Total aggregate nominal value</i>	1562333

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2016 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 : **1236222 A PREFERENCE shares held as at the date of this return**

Name: **RUSSI BATLIWALA**

Shareholding 2 : **7500 B PREFERENCE shares held as at the date of this return**

Name: **RUSSI BATLIWALA**

Shareholding 3 : **7500 B PREFERENCE shares held as at the date of this return**

Name: **SHAHE OUZOUNIAN**

Shareholding 4 : **177778 ORDINARY shares held as at the date of this return**

Name: **RUSSI BATLIWALA**

Shareholding 5 : **33333 ORDINARY shares held as at the date of this return**

Name: **PETER JOARDER**

Shareholding 6 : **100000 ORDINARY shares held as at the date of this return**

Name: **SHAHE OUZOUNIAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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