



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* CHIMERA PARTNERS INVESTMENTS LIMITED

*Company Number:* 07082560

*Date of this return:* 14/05/2014

*SIC codes:* 66190

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 1ST FLOOR 3 MORE LONDON RIVERSIDE  
LONDON  
SE1 2RE

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MISS BEATA**

Surname: **RADAVICIUTE**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **BEVERLEY**

Former names:

Service Address: **1ST FLOOR 3 MORE LONDON RIVERSIDE  
LONDON  
SE1 2RE**

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

Date of Birth: **18/09/1961** Nationality: **BRITISH**  
Occupation: **DIRECTOR/PARTNER**

*Company Director* 2

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

*Surname:* **GILL**

*Former names:*

*Service Address:* **1ST FLOOR 3 MORE LONDON RIVERSIDE  
LONDON  
SE1 2RE**

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

*Date of Birth:* **22/08/1969** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR/PARTNER**

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*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **JAFFRAY**

*Former names:*

*Service Address:*        **1ST FLOOR 3 MORE LONDON RIVERSIDE  
LONDON  
SE1 2RE**

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

*Date of Birth:*    **16/04/1975**                      *Nationality:*    **NEW ZEALANDER**

*Occupation:*    **DIRECTOR/PARTNER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>150</b>
		<i>Aggregate nominal value</i>	<b>150</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*

A) VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. B) DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. C) DISTRIBUTION RIGHTS: ON A WINDING UP EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. D) REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>150</b>
		<i>Total aggregate nominal value</i>	<b>150</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW BEVERLEY**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **BEN GILL**

*Shareholding 3* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MARK THOMAS JAFFRAY**

## *Authorisation*

*Authenticated*

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

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