



Companies House
— for the record —

AR01 (ef)

Annual Return



X2EKCHE9

Received for filing in Electronic Format on the: **11/08/2013**

Company Name: **CHAPEAU BERMONDSEY LIMITED**

Company Number: **08144577**

Date of this return: **16/07/2013**

SIC codes: **47250**

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

Situation of Registered Office: **40 SNOWSFIELDS
LONDON
UNITED KINGDOM
SE1 3SU**

Officers of the company

Company Director 1

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

Surname: **BOUROUIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/11/1980** Nationality: **ALGERIAN**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **MARCELIN - HORNE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/02/1985** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ROLAND MARCELIN - HORNE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RABIA BOUROUIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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