

AR01 (ef)

Annual Return



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Company Name: CHR Investments Limited

Company Number: 08576522

Date of this return: 19/06/2014

SIC codes: **64209**

Company Type: Private company limited by shares

Situation of Registered

Office:

33 GEORGE STREET

WAKEFIELD

UNITED KINGDOM UNITED KINGDOM

WF1 1LX

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR NEIL

Surname: SMILLIE

Former names:

Service Address: C/O JOLLIFFE CORK LLP 33 GEORGE STREET

WAKEFIELD

WEST YORKSHIRE UNITED KINGDOM

WF 1LX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/09/1954 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 100 |
|-----------------|----------|----------------------------|-----|
| Currency | GBP | Aggregate nominal value | 100 |
| | | Amount paid per share | 1 |
| | | Amount unnaid per share | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. IS ENTITLED PARI PASSU TO DIVIDENDS AND CAPITAL DISTRIBUTION, INCLUDING ON A WINDING UP OF THE COMPANY. THEY ARE NOT REDEEMABLE.

| Statem | ent of Capit | al (Totals) | | |
|----------|--------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2014 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 : 100 ORDINARY shares held as at the date of this return

Name: NEIL SMILLIE

Authorisation

Authenticated

This form was authorised by one of the following:

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