



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



X21ZK93D

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*Company Name:* CHAPEL DOWN GROUP PLC

*Company Number:* 04362181

*Date of this return:* 28/01/2013

*SIC codes:* 11020

*Company Type:* Public limited company

*Situation of Registered Office:* CHAPEL DOWN WINERY  
SMALLHYTHE ROAD  
TENTERDEN  
KENT  
TN30 7NG

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RICHARD ALEXANDER BRUCE**

*Surname:* **WOODHOUSE**

*Former names:*

*Service Address:* **5 ST JAMES' ROAD  
TUNBRIDGE WELLS  
KENT  
TN1 2JY**

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*Company Director* 1

*Type:* **Person**

*Full forename(s):* **PAUL**

*Surname:* **BRETT**

*Former names:*

*Service Address:* **2 BROOKSIDE ROAD  
LONDON  
NW11 9NE**

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

*Date of Birth:* **02/04/1944**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **FRAZER DOUGLAS**

*Surname:* **THOMPSON**

*Former names:*

*Service Address:* **SISSINGHURST CASTLE FARM HOUSE  
SISSINGHURST CASTLE BIDDENDEN ROAD SISSINGHURST  
CRANBROOK  
KENT  
TN17 2AB**

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

*Date of Birth:* **30/07/1959**                      *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MR RICHARD ALEXANDER BRUCE**

*Surname:* **WOODHOUSE**

*Former names:*

*Service Address:* **5 ST JAMES' ROAD  
TUNBRIDGE WELLS  
KENT  
TN1 2JY**

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

*Date of Birth:* **25/04/1973** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **NIGEL WILLIAM**

*Surname:* **WRAY**

*Former names:*

*Service Address:* **THE PRIORY  
54 TOTTERIDGE VILLAGE  
LONDON  
N20 8PS**

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

*Date of Birth:* **09/04/1948**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |                 |
|------------------------|-----------------|--------------------------------|-----------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>10698000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>534900</b>   |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0.05</b>     |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>        |

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

|                        |                 |                                |                 |
|------------------------|-----------------|--------------------------------|-----------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>23050000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1152500</b>  |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0.1</b>      |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>        |

*Prescribed particulars*

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|                        |                 |                                |               |
|------------------------|-----------------|--------------------------------|---------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>500000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>25000</b>  |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0.13</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>      |

*Prescribed particulars*

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|                        |          |                                |        |
|------------------------|----------|--------------------------------|--------|
| <b>Class of shares</b> | ORDINARY | <i>Number allotted</i>         | 175000 |
|                        |          | <i>Aggregate nominal value</i> | 8750   |
| <i>Currency</i>        | GBP      | <i>Amount paid per share</i>   | 0.14   |
|                        |          | <i>Amount unpaid per share</i> | 0      |

*Prescribed particulars*

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|                        |          |                                |          |
|------------------------|----------|--------------------------------|----------|
| <b>Class of shares</b> | ORDINARY | <i>Number allotted</i>         | 5476664  |
|                        |          | <i>Aggregate nominal value</i> | 273833.2 |
| <i>Currency</i>        | GBP      | <i>Amount paid per share</i>   | 0.15     |
|                        |          | <i>Amount unpaid per share</i> | 0        |

*Prescribed particulars*

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|                        |          |                                |         |
|------------------------|----------|--------------------------------|---------|
| <b>Class of shares</b> | ORDINARY | <i>Number allotted</i>         | 2425000 |
|                        |          | <i>Aggregate nominal value</i> | 121250  |
| <i>Currency</i>        | GBP      | <i>Amount paid per share</i>   | 0.2     |
|                        |          | <i>Amount unpaid per share</i> | 0       |

*Prescribed particulars*

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|                        |          |                                |         |
|------------------------|----------|--------------------------------|---------|
| <b>Class of shares</b> | ORDINARY | <i>Number allotted</i>         | 916476  |
|                        |          | <i>Aggregate nominal value</i> | 45823.8 |
| <i>Currency</i>        | GBP      | <i>Amount paid per share</i>   | 0.14    |
|                        |          | <i>Amount unpaid per share</i> | 0       |

*Prescribed particulars*

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|                        |                 |                                |                 |
|------------------------|-----------------|--------------------------------|-----------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1577809</b>  |
|                        |                 | <i>Aggregate nominal value</i> | <b>78890.45</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0.14</b>     |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>        |

*Prescribed particulars*

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**Statement of Capital (Totals)**

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|                 |            |                                      |                   |
|-----------------|------------|--------------------------------------|-------------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>44818949</b>   |
|                 |            | <i>Total aggregate nominal value</i> | <b>2240947.45</b> |

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*The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return*

*The Company was not required to provide details of any shareholders*

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***Authorisation***

*Authenticated*

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

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