



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

Received for filing in Electronic Format on the: **10/01/2013**



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<i>Company Name:</i>	<b>CHLA LTD</b>
<i>Company Number:</i>	<b>03487725</b>
<i>Date of this return:</i>	<b>02/01/2013</b>
<i>SIC codes:</i>	<b>68209</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>52 BRIDGEWOOD ROAD WOODBIDGE SUFFOLK ENGLAND IP12 4HA</b>

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O MR R.D.LIGHTFOOT  
5 CLARION HOUSE  
MORETON PLACE  
LONDON  
LONDON  
ENGLAND  
SW1V 2NN

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR GUY ANTHONY PIERS**

*Surname:* **LEIGH-POLLITT**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **MR ROBERT DEREK**

*Surname:* **LIGHTFOOT**

*Former names:*

*Service Address:* **FLAT 3 WEBSTER HOUSE  
26 GLOUCESTER STREET  
LONDON  
UNITED KINGDOM  
SW1V 2DN**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR DAVID REGINALD EYLES**

*Surname:* **HODGES**

*Former names:*

*Service Address:* **THE COACH HOUSE  
ICKHAM  
CANTERBURY  
KENT  
CT3 1RB**

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

*Date of Birth:* **26/08/1942**                      *Nationality:* **BRITISH**

*Occupation:* **INSURANCE BROKER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ROBERT DEREK**

*Surname:* **LIGHTFOOT**

*Former names:*

*Service Address:* **5 CLARION HOUSE  
MORETON PLACE  
LONDON  
SW1V 2NN**

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

*Date of Birth:* **30/03/1940** *Nationality:* **BRITISH**

*Occupation:* **AVIATION CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>8</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*

**EACH SHARE CARRIES ONE VOTE AND THE SAME DIVIDEND RIGHTS AS THE B ORDINARY SHAREHOLDERS.**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>33500</b>
		<i>Aggregate nominal value</i>	<b>33500</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*

**THE B ORDINARY SHARES HAVE NO VOTING RIGHTS, BUT HAVE THE SAME DIVIDEND RIGHTS AS THE A ORDINARY SHAREHOLDERS.**

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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>33508</b>
		<i>Total aggregate nominal value</i>	<b>33508</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2013 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* : **3350 B ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT LIGHTFOOT**

*Shareholding 2* : **1 A ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT LIGHTFOOT**

*Shareholding 3* : **3350 B ORDINARY shares held as at the date of this return**

*Name:* ANNE HOGG

*Shareholding 4* : 3350 B ORDINARY shares held as at the date of this return  
*Name:* REBECCA RYAN

*Shareholding 5* : 1000 B ORDINARY shares held as at the date of this return  
*Name:* GEORGEJACOBSAMUEL JAMES,SAMUEL,SMITH BOSANQUET

*Shareholding 6* : 0 B ORDINARY shares held as at the date of this return  
3350 shares transferred on 2012-06-30  
*Name:* ANNE MARGARET WILSON

*Shareholding 7* : 3350 B ORDINARY shares held as at the date of this return  
*Name:* MRS S. STOWELL

*Shareholding 8* : 1 A ORDINARY shares held as at the date of this return  
*Name:* ANNE HOGG

*Shareholding 9* : 1 A ORDINARY shares held as at the date of this return  
*Name:* MRS S. STOWELL

*Shareholding 10* : 1 A ORDINARY shares held as at the date of this return  
*Name:* CHI FUN CRYER

*Shareholding 11* : 1 A ORDINARY shares held as at the date of this return  
*Name:* REBECCA RYAN

*Shareholding 12* : 1 A ORDINARY shares held as at the date of this return  
*Name:* ANNE MARGARET WILSON

*Shareholding 13* : 3350 B ORDINARY shares held as at the date of this return  
*Name:* CHI FUN CRYER

*Shareholding 14* : 1 A ORDINARY shares held as at the date of this return  
*Name:* DG WEBSTER KE WEBSTER KB STEVENS

*Shareholding 15* : 9050 B ORDINARY shares held as at the date of this return  
*Name:* DG WEBSTER KE WEBSTER KB STEVENS

*Shareholding 16* : 1 A ORDINARY shares held as at the date of this return  
*Name:* PLATINUM FACILITIES & MAINTENANCE SERVICES LTD

*Shareholding 17* : 3350 B ORDINARY shares held as at the date of this return  
*Name:* PLATINUM FACILITIES & MAINTENANCE SERVICES LTD

*Shareholding 18* : 3350 B ORDINARY shares held as at the date of this return

*Name:* DAVID HODGES

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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.