



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XJ3466JI

*Received for filing in Electronic Format on the: 15/01/2009*

*Company Name:* CHLA LTD

*Company Number:* 03487725

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### *Company Details*

*Period Ending:* 02/01/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

9800

*Registered Office  
Address:*

**THE OLD POST OFFICE  
POLSTEAD STREET  
STOKE BY NAYLAND  
SUFFOLK  
CO6 4SA**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **GUY ANTHONY PIERS  
LEIGH-POLLITT**

*Address:* **THE OLD POST OFFICE POLSTEAD  
STREET  
STOKE BY NAYLAND  
SUFFOLK  
CO6 4SA**

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*Company Secretary 2:*

*Name:* **ROBERT DEREK  
LIGHTFOOT**

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

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*Director 1 :*

*Name:* **DAVID REGINALD EYLES  
HODGES**

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

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

*Nationality:*  
**BRITISH**

*Occupation:*  
**INSURANCE BROKER**

Director 2 :

Name: **ROBERT DEREK  
LIGHTFOOT**

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

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

Nationality: **BRITISH**

Occupation: **AVIATION CONSULTANT**

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Director 3 :

Name: **SIMON ANTHONY  
MANWARING**

Address: **LITTLE GROVE HOUSE CUMBERLAND  
GARDENS  
TUNBRIDGE WELLS  
KENT  
TN1 1UQ**

Date of Birth: **15/02/1944**

Nationality: **BRITISH**

Occupation: **RETIRED**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>A ORDINARY</b>	<b>8</b>	<b>GBP8</b>
<b>B ORDINARY</b>	<b>33500</b>	<b>GBP33500</b>
<b>TOTALS</b>	<b>33508</b>	<b>GBP33508</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**3350 B ORDINARY Shares held as at 02/01/2009**

*Name:* **ROBERT LIGHTFOOT**

*Address:*

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*Shareholding 2:*

**1 A ORDINARY Shares held as at 02/01/2009**

*Name:* **ROBERT LIGHTFOOT**

*Address:*

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*Shareholding 3:*

**3350 B ORDINARY Shares held as at 02/01/2009**

*Name:* **ANNE HOGG**

*Address:*

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*Shareholding 4:*

**3350 B ORDINARY Shares held as at 02/01/2009**

*Name:*

**REBECCA RYAN**

*Address:*

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*Shareholding 5:*

**9050 B ORDINARY Shares held as at 02/01/2009**

*Name:*

**D.MERVYN JONES DEC'D**

*Address:*

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*Shareholding 6:*

**1 A ORDINARY Shares held as at 02/01/2009**

*Name:*

**MR SA & MRS ME MANWARING**

*Address:*

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*Shareholding 7:*

**1000 B ORDINARY Shares held as at 02/01/2009**

*Name:* **GEORGEJACOBSAMUEL JAMES,SAMUEL,SMITH BOSANQUET**

*Address:*

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*Shareholding 8:*

**3350 B ORDINARY Shares held as at 02/01/2009**

*Name:* **ANNE MARGARET WILSON**

*Address:*

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*Shareholding 9:*

**3350 B ORDINARY Shares held as at 02/01/2009**

*Name:* **MRS S. STOWELL**

*Address:*

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*Shareholding 1:*  
*0* **1 A ORDINARY Shares held as at 02/01/2009**

*Name:* **ANNE HOGG**

*Address:*

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*Shareholding 1:*  
*1* **3350 B ORDINARY Shares held as at 02/01/2009**

*Name:* **MR SA & MRS ME MANWARING**

*Address:*

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*Shareholding 1:*  
*2* **1 A ORDINARY Shares held as at 02/01/2009**

*Name:* **MRS S. STOWELL**

*Address:*

*Shareholding 1:*  
3 **1 A ORDINARY Shares held as at 02/01/2009**

*Name:* **CHI FUN CRYER**

*Address:*

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*Shareholding 1:*  
4 **1 A ORDINARY Shares held as at 02/01/2009**

*Name:* **REBECCA RYAN**

*Address:*

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*Shareholding 1:*  
5 **1 A ORDINARY Shares held as at 02/01/2009**

*Name:* **ANNE MARGARET WILSON**

*Address:*



*Shareholding 1:*  
6 **1 A ORDINARY Shares held as at 02/01/2009**

*Name:* **D.MERVYN JONES**

*Address:*

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*Shareholding 1:*  
7 **3350 B ORDINARY Shares held as at 02/01/2009**

*Name:* **CHI FUN CRYER**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **15/01/2009**

*Authenticated:* **Yes (E/W)**