



Companies House
— for the record —

AR01 (ef)

Annual Return



XMUJ8R94

Received for filing in Electronic Format on the: **31/01/2011**

Company Name: **CHLA LTD**

Company Number: **03487725**

Date of this return: **02/01/2011**

SIC codes: **9800**

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

Situation of Registered Office: **THE OLD POST OFFICE
POLSTEAD STREET
STOKE BY NAYLAND
SUFFOLK
CO6 4SA**

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

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

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

Surname: **LEIGH-POLLITT**

Former names:

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

Company Secretary 2

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

Surname: **LIGHTFOOT**

Former names:

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

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**

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)

Class of shares	A ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	B ORDINARY	<i>Number allotted</i>	33500
		<i>Aggregate nominal value</i>	33500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	33508
		<i>Total aggregate nominal value</i>	33508

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **3350 B ORDINARY shares held as at 2011-01-02**
Name: **ROBERT LIGHTFOOT**

Shareholding 2 : **1 A ORDINARY shares held as at 2011-01-02**
Name: **ROBERT LIGHTFOOT**

Shareholding 3 : **3350 B ORDINARY shares held as at 2011-01-02**

Name: ANNE HOGG

Shareholding 4 : 3350 B ORDINARY shares held as at 2011-01-02
Name: REBECCA RYAN

Shareholding 5 : 9050 B ORDINARY shares held as at 2011-01-02
Name: D.MERVYN JONES DEC'D

Shareholding 6 : 1 A ORDINARY shares held as at 2011-01-02
Name: MR SA & MRS ME MANWARING

Shareholding 7 : 1000 B ORDINARY shares held as at 2011-01-02
Name: GEORGEJACOBSAMUEL JAMES,SAMUEL,SMITH BOSANQUET

Shareholding 8 : 3350 B ORDINARY shares held as at 2011-01-02
Name: ANNE MARGARET WILSON

Shareholding 9 : 3350 B ORDINARY shares held as at 2011-01-02
Name: MRS S. STOWELL

Shareholding 10 : 1 A ORDINARY shares held as at 2011-01-02
Name: ANNE HOGG

Shareholding 11 : 3350 B ORDINARY shares held as at 2011-01-02
Name: MR SA & MRS ME MANWARING

Shareholding 12 : 1 A ORDINARY shares held as at 2011-01-02
Name: MRS S. STOWELL

Shareholding 13 : 1 A ORDINARY shares held as at 2011-01-02
Name: CHI FUN CRYER

Shareholding 14 : 1 A ORDINARY shares held as at 2011-01-02
Name: REBECCA RYAN

Shareholding 15 : 1 A ORDINARY shares held as at 2011-01-02
Name: ANNE MARGARET WILSON

Shareholding 16 : 1 A ORDINARY shares held as at 2011-01-02
Name: D.MERVYN JONES

Shareholding 17 : 3350 B ORDINARY shares held as at 2011-01-02
Name: CHI FUN CRYER

Authorisation

Authenticated

This form was authorised by one of the following:

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