



Companies House
— for the record —

AR01 (ef)

Annual Return



XZ8ESH3U

Received for filing in Electronic Format on the: **30/01/2010**

Company Name: **CHLA LTD**

Company Number: **03487725**

Date of this return: **02/01/2010**

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): **GUY ANTHONY PIERS**
Surname: **LEIGH-POLLITT**
Former names:

Company Secretary 2

Type: **Person**
Full forename(s): **ROBERT DEREK**
Surname: **LIGHTFOOT**
Former names:

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

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**

Company Director 3

Type: **Person**
Full forename(s): **MR SIMON ANTHONY**
Surname: **MANWARING**
Former names:
Service Address: **LITTLE GROVE HOUSE
CUMBERLAND GARDENS
TUNBRIDGE WELLS
KENT
TN1 1UQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/02/1944** *Nationality:* **BRITISH**
Occupation: **RETIRED**

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
<i>Prescribed particulars</i>	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
<i>Prescribed particulars</i>	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 02/01/2010 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 02/01/2010

Name:

ROBERT LIGHTFOOT

Address:

Shareholding : 2

1 A ORDINARY Shares held as at 02/01/2010

Name:

ROBERT LIGHTFOOT

Address:

Shareholding : 3

3350 B ORDINARY Shares held as at 02/01/2010

Name:

ANNE HOGG

Address:

Shareholding : 4

3350 B ORDINARY Shares held as at 02/01/2010

Name:

REBECCA RYAN

Address:

Shareholding : 5

9050 B ORDINARY Shares held as at 02/01/2010

Name:

D.MERVYN JONES DEC'D

Address:

Shareholding : 6

1 A ORDINARY Shares held as at 02/01/2010

Name:

MR SA & MRS ME MANWARING

Address:

Shareholding : 7

1000 B ORDINARY Shares held as at 02/01/2010

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

Address:

Shareholding : 8

3350 B ORDINARY Shares held as at 02/01/2010

Name: **ANNE MARGARET WILSON**

Address:

Shareholding : 9

3350 B ORDINARY Shares held as at 02/01/2010

Name: **MRS S. STOWELL**

Address:

Shareholding : 10

1 A ORDINARY Shares held as at 02/01/2010

Name: ANNE HOGG

Address:

Shareholding : 11

3350 B ORDINARY Shares held as at 02/01/2010

Name: MR SA & MRS ME MANWARING

Address:

Shareholding : 12

1 A ORDINARY Shares held as at 02/01/2010

Name: MRS S. STOWELL

Address:

Shareholding : 13

1 A ORDINARY Shares held as at 02/01/2010

Name: **CHI FUN CRYER**

Address:

Shareholding : 14

1 A ORDINARY Shares held as at 02/01/2010

Name: **REBECCA RYAN**

Address:

Shareholding : 15

1 A ORDINARY Shares held as at 02/01/2010

Name: **ANNE MARGARET WILSON**

Address:

Shareholding : 16

1 A ORDINARY Shares held as at 02/01/2010

Name:

D.MERVYN JONES

Address:

Shareholding : 17

3350 B ORDINARY Shares held as at 02/01/2010

Name:

CHI FUN CRYER

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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