



Companies House
— for the record —

AR01 (ef)

Annual Return



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X165NA94

Company Name: **CHLA LTD**

Company Number: **03487725**

Date of this return: **02/01/2012**

SIC codes: **68209**

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

Situation of Registered Office: **52 BRIDGEWOOD ROAD
WOODBIDGE
SUFFOLK
ENGLAND
IP12 4HA**

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 recorded as Company's registered office

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**

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): MRS SALLY ANN

Surname: STOWELL

Former names: BARTHOLOMEW

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 29/09/1949 *Nationality:* BRITISH

Occupation: NONE

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 02/01/2012 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 : 0 B ORDINARY shares held as at the date of this return
9050 shares transferred on 2011-08-26
Name: D.MERVYN JONES DEC'D

Shareholding 6 : 0 A ORDINARY shares held as at the date of this return
1 shares transferred on 2011-03-21
Name: MR SA & MRS ME MANWARING

Shareholding 7 : 1000 B ORDINARY shares held as at the date of this return
Name: GEORGEJACOBSAMUEL JAMES,SAMUEL,SMITH BOSANQUET

Shareholding 8 : 3350 B ORDINARY shares held as at the date of this return
Name: ANNE MARGARET WILSON

Shareholding 9 : 3350 B 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: ANNE HOGG

Shareholding 11 : 0 B ORDINARY shares held as at the date of this return
3350 shares transferred on 2011-03-21
Name: MR SA & MRS ME MANWARING

Shareholding 12 : 1 A ORDINARY shares held as at the date of this return
Name: MRS S. STOWELL

Shareholding 13 : 1 A 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: REBECCA RYAN

Shareholding 15 : 1 A ORDINARY shares held as at the date of this return
Name: ANNE MARGARET WILSON

Shareholding 16 : 0 A ORDINARY shares held as at the date of this return
1 shares transferred on 2011-08-26
Name: D.MERVYN JONES

Shareholding 17 : **3350 B ORDINARY shares held as at the date of this return**
Name: **CHI FUN CRYER**

Shareholding 18 : **1 A ORDINARY shares held as at the date of this return**
Name: **DG WEBSTER KE WEBSTER KB STEVENS**

Shareholding 19 : **9050 B ORDINARY shares held as at the date of this return**
Name: **DG WEBSTER KE WEBSTER KB STEVENS**

Shareholding 20 : **1 A ORDINARY shares held as at the date of this return**
Name: **PLATINUM FACILITIES & MAINTENANCE SERVICES LTD**

Shareholding 21 : **3350 B ORDINARY shares held as at the date of this return**
Name: **PLATINUM FACILITIES & MAINTENANCE SERVICES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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