



Companies House

AR01 (ef)

Annual Return



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X3AVPLMP

Company Name: **CHA (2005) LIMITED**

Company Number: **05471124**

Date of this return: **03/06/2014**

SIC codes: **70100**

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

Situation of Registered Office: **ALLEN FORD- WARWICK TACHBROOK PARK DRIVE
WARWICK
ENGLAND
CV34 6SY**

Single Alternative Inspection Location (SAIL)

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

ALLEN FORD - WARWICK TACHBROOK PARK DRIVE
WARWICK
ENGLAND
CV34 6SY

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID WILLIAM**

Surname: **HAMMOND**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PAUL JOHN**

Surname: **DUNKLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **31/12/1958** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID WILLIAM**

Surname: **HAMMOND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/02/1963** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **SIR GEOFFREY HENRY**

Surname: **WHALEN**

Former names:

Service Address: **ALLEN FORD WARWICK TACHBROOK PARK DRIVE
WARWICK
WARWICKSHIRE
ENGLAND
CV34 6SY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/01/1936**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10579
		<i>Aggregate nominal value</i>	105.79
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES HAVE VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10579
		<i>Total aggregate nominal value</i>	105.79

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2014 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

<i>Shareholding 1</i>	: 1862 ORDINARY shares held as at the date of this return
<i>Name:</i>	PAUL DUNKLEY
<i>Shareholding 2</i>	: 1652 ORDINARY shares held as at the date of this return
<i>Name:</i>	DAVID HAMMOND
<i>Shareholding 3</i>	: 6479 ORDINARY shares held as at the date of this return
<i>Name:</i>	CAMDEN MOTORS (TRUSTEES) LIMITED
<i>Shareholding 4</i>	: 586 ORDINARY shares held as at the date of this return
<i>Name:</i>	GEOFFREY WHALEN

Authorisation

Authenticated

This form was authorised by one of the following:

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