



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **05471124**

*Date of this return:* **03/06/2016**

*SIC codes:* **70100**

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

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

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PAULA MARIE**

*Surname:* **WOOD**

*Former names:*

*Service Address:* **TACHBROOK PARK DRIVE LEAMINGTON SPA  
WARWICK  
WARWICKSHIRE  
ENGLAND  
CV34 6SY**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR COLIN ALEXANDER**

*Surname:*                **BROWN**

*Former names:*

*Service Address:*        **27 IMPALA ROAD  
CHISTLEHURSTON  
SANDTON 2196  
SOUTH AFRICA**

*Country/State Usually Resident:*    **SOUTH AFRICA**

*Date of Birth:*    **\*\*/06/1969**

*Nationality:*    **SOUTH AFRICAN**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR PETER WILLIAM**

*Surname:* **MOUNTFORD**

*Former names:*

*Service Address:* **27 IMPALA ROAD  
CHISTLEHURSTON  
SANDTON 2196  
SOUTH AFRICA**

*Country/State Usually Resident:* **SOUTH AFRICA**

*Date of Birth:* **\*\*/11/1957** *Nationality:* **SOUTH AFRICAN**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR GRAEME BRYAN**

*Surname:*                                **WATSON**

*Former names:*

*Service Address:*                        **EXECUTIVE HOUSE 27 IMPALA ROAD  
CHISTLEHURSTON  
GAUTENG 2196  
SOUTH AFRICA**

*Country/State Usually Resident:*    **SOUTH AFRICA**

*Date of Birth:*    **\*\*/02/1967**

*Nationality:*    **SOUTH AFRICAN**

*Occupation:*    **MOTOR DEALER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10579</b>
		<i>Aggregate nominal value</i>	<b>105.79</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

(A) ON A SHOW OF HANDS EVERY MEMBER SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY ORDINARY SHARE OF WHICH HE IS A HOLDER. (B) SUBJECT TO THE DIRECTORS RECOMMENDING PAYMENT OF THE SAME, ANY PROFITS AVAILABLE FOR DISTRIBUTION WITHIN THE MEANING OF THE ACT WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL YEAR SHALL BE DISTRIBUTED AMONGST THE SHAREHOLDERS PRO RATA ACCORDING TO NUMBER OF ORDINARY SHARES HELD BY EACH SHAREHOLDER. (C) IF THE COMPANY IS WOUND UP, THE LIQUIDATOR MAY DIVIDE AMONG THE MEMBERS IN SPECIE THE WHOLE OR ANY PART OF THE ASSETS OF THE COMPANY. (D) SHARSE MAY BE ISSUED WHICH ARE TO BE REDEEMED OR ARE TO BE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER ON SUCH TERMS AND IN SUCH MANNER AS MAY BE PROVIDED BY THE ARTICLES.

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2016 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* : **10579 ORDINARY shares held as at the date of this return**  
*Name:* **SUPER GROUP (UK INVESTMENTS) LIMITED**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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