



Companies House

**AR01** (ef)

**Annual Return**



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**X4AQPMHK**

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

*Company Number:* **05471124**

*Date of this return:* **03/06/2015**

*SIC codes:* **70100**

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

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

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### 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**

*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:*    **12/06/1969**

*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:*    **11/11/1957**                                *Nationality:*    **SOUTH AFRICAN**

*Occupation:*    **CHARTERED ACCOUNTANT**

*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:*    **14/02/1967**

*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>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES HAVE VOTING RIGHTS</b>			

## 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 03/06/2015 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* : 0 ORDINARY shares held as at the date of this return  
8341 shares transferred on 2015-01-07

*Name:* PAUL DUNKLEY

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
1652 shares transferred on 2015-01-07

*Name:* DAVID HAMMOND

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return  
6479 shares transferred on 2013-02-22

*Name:* CAMDEN MOTORS (TRUSTEES) LIMITED

*Shareholding 4* : 0 ORDINARY shares held as at the date of this return  
586 shares transferred on 2015-01-07

*Name:* GEOFFREY WHALEN

*Shareholding 5* : 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.