



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/04/2014

X35EJQ83

Company Name: CHARTGAIN LIMITED

Company Number: 02479807

Date of this return: 12/03/2014

SIC codes: 68100

Company Type: Private company limited by shares

Situation of Registered Office: 143 BINGHAM ROAD
ADDISCOMBE
SURREY
CR0 7EN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAMON ROY**

Surname: **TIMMONS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS EILEEN**

Surname: **CHESTER**

Former names:

Service Address: **143 BINGHAM ROAD
CROYDON
SURREY
CR0 7EN**

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

Date of Birth: **07/12/1954** *Nationality:* **USA**
Occupation: **COMPANY ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50002
		<i>Aggregate nominal value</i>	50002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50002
		<i>Total aggregate nominal value</i>	50002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2014 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

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **RUSSELL JAMES GILCHRIST**

Shareholding 2 : **20000 ORDINARY shares held as at the date of this return**
Name: **DANA SERVICES BV**

Shareholding 3 : **5000 ORDINARY shares held as at the date of this return**
Name: **PATRICIA LATTER**

Shareholding 4 : **25000 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER LATTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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