



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/04/2015**

X455VYYO

Company Name: **CHARTGAIN LIMITED**

Company Number: **02479807**

Date of this return: **12/03/2015**

SIC codes: **68100**

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

Situation of Registered Office: **5 LENTEN STREET
ALTON
HAMPSHIRE
ENGLAND
GU34 1HG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CLARE JANE**

Surname: **HORTON**

Former names: **CLARE JANE GARLAND**

Service Address: **24 CEDAR CRESCENT
HORNDEAN
WATERLOOVILLE
HAMPSHIRE
ENGLAND
PO8 9EX**

Company Director **1**

Type: **Person**
Full forename(s): **MR CHRISTOPHER ERHARDT**

Surname: **LATTER**

Former names:

Service Address: **5 LENTEN STREET
ALTON
HAMPSHIRE
ENGLAND
GU34 1HG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/07/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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 12/03/2015 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 : **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.