



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **21/10/2009**

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*Company Name:* **CHG 5 LIMITED**

*Company Number:* **04918556**

*Date of this return:* **01/10/2009**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **SUITE D  
1 LINDSEY STREET  
LONDON  
EC1A 9HP**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **NICHOLAS CHI WAI**

*Surname:* **WONG**

*Former names:*

*Service Address:*

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*Company Director*     *1*

*Type:*                      **Person**

*Full forename(s):*        **PAUL ADAM**

*Surname:*                **CAMPBELL**

*Former names:*

*Service Address:*        **49 PARLIAMENT HILL  
HAMPSTEAD  
LONDON  
NW3 2TB**

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

*Date of Birth:*   **17/02/1964**

*Nationality:*   **BRITISH**

*Occupation:*    **CO DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR DAVID MICHAEL**  
*Surname:*                      **PAGE**  
*Former names:*  
*Service Address:*              **8 SETTERINGTON ROAD**  
   **FULHAM**  
   **LONDON**  
   **SW6 3BA**

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

*Date of Birth:*    **20/06/1952**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>(A) AT GENERAL MEETINGS ALL SHARES CONFER THE RIGHT TO VOTE ON A SHOW OF HANDS AND ON A POLL TO ONE VOTE PER SHARE (B) THE SHARES ALL RANK PARI PASSU IN RESPECT OF DIVIDENDS (C) THE SHARES ALL RANK PARI PASSU IN RESPECT OF DISTRIBUTIONS OF CAPITAL (D) THERE ARE NO SHARES WHICH ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR ANY SHAREHOLDER</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**1 ORDINARY Shares held as at 01/10/2009**

*Name:*

**THE CLAPHAM HOUSE GROUP PLC**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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## *Authorisation*

*Authenticated*

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

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