



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XWZYCEP5

Received for filing in Electronic Format on the: **05/11/2009**

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*Company Name:* **CHG HOMES LIMITED**

*Company Number:* **02868041**

*Date of this return:* **27/10/2009**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **BRIDGE HOUSE OUTWOOD LANE  
HORSFORTH  
LEEDS  
UNITED KINGDOM  
LS18 4UP**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**BUPA HOUSE 15-19 BLOOMSBURY WAY  
LONDON  
ENGLAND  
WC1A 2BA**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' indemnities (section 237)  
Records of resolutions and meetings (section 358)

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## Officers of the company

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **BUPA SECRETARIES LIMITED**

*Registered or principal address:* **BUPA HOUSE 15-19 BLOOMSBURY WAY  
LONDON  
ENGLAND  
WC1A 2BA**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **3155937**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **NICHOLAS TETLEY**

*Surname:* **BEAZLEY**

*Former names:*

*Service Address:* **BUPA HOUSE 15-19 BLOOMSBURY WAY  
LONDON  
ENGLAND  
WC1A 2BA**

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

*Date of Birth:* **19/01/1960** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      2

*Type:*                      **Person**

*Full forename(s):*        **MARK**

*Surname:*                **ELLERBY**

*Former names:*

*Service Address:*        **BUPA HOUSE 15-19 BLOOMSBURY WAY  
LONDON  
ENGLAND  
WC1A 2BA**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **10/08/1961**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*      3

*Type:*                      **Person**

*Full forename(s):*        **FRASER DAVID**

*Surname:*                **GREGORY**

*Former names:*

*Service Address:*        **BUPA HOUSE 15-19 BLOOMSBURY WAY  
LONDON  
ENGLAND  
WC1A 2BA**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **16/09/1959**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **MAHBOOB ALI**  
*Surname:*                        **MERCHANT**  
*Former names:*  
*Service Address:*              **BUPA HOUSE 15-19 BLOOMSBURY WAY**  
   **LONDON**  
   **ENGLAND**  
   **WC1A 2BA**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **15/07/1955**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **MR SIMON PHILIP**  
*Surname:*                        **REITER**  
*Former names:*  
*Service Address:*              **BUPA HOUSE 15-19 BLOOMSBURY WAY**  
   **LONDON**  
   **ENGLAND**  
   **WC1A 2BA**

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

*Date of Birth:*   **02/08/1964**                              *Nationality:*   **BRITISH**  
*Occupation:*    **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>'A' ORDINARY GBP</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>0.50</b>
<i>Currency</i>		<i>Amount paid per share</i>	<b>0.50</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<p>THE SHARE CAPITAL OF THE COMPANY IS £5,000,000 DIVIDED INTO 9,999,999 ORDINARY SHARES OF £0.50P EACH AND ONE AC*AAC* ORDINARY SHARE OF £0.50P. THE ORDINARY SHARES OF £0.50P EACH AND THE AC*AAC* ORDINARY SHARE OF £0.50P SHALL RANK PARI PASSU IN ALL RESPECTS.</p>		
<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>1.00</b>
<i>Currency</i>		<i>Amount paid per share</i>	<b>0.50</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<p>THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.</p>		
<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>5000000</b>
		<i>Aggregate nominal value</i>	<b>2500000.00</b>
<i>Currency</i>		<i>Amount paid per share</i>	<b>2.312139</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<p>THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.</p>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5000003</b>
		<i>Total aggregate nominal value</i>	<b>2500001.50</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2009 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 'A' ORDINARY Shares held as at 27/10/2009**

*Name:* **THE BRITISH UNITED PROVIDENT ASSOCIATION LIMITED**

*Address:*

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*Shareholding 2:*

**5000002 ORDINARY Shares held as at 27/10/2009**

*Name:* **BUPA CARE HOMES (BNH) LIMITED**

*Address:*

## Presenter information

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*Contact Name:* **The British United  
Provident Association**  
*Address:* **MP Julian Sanders  
Bupa House  
15-19 Bloomsbury Way  
London  
WC1A 2BA**

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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.