



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHA POWER LIMITED**

Company Number: **SC284497**

Date of this return: **10/05/2016**

SIC codes: **35110**

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

Situation of Registered Office: **77-83 KILBOWIE ROAD
CLYDEBANK
G81 1BL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN**

Surname: **HILLHOUSE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR NEIL**

Surname: **CRILLEY**

Former names:

Service Address: **48 BELL STREET
CLYDEBANK
DUNBARTONSHIRE
G81 1HG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/05/1942** Nationality: **BRITISH**
Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN PATRICK**

Surname: **HILLHOUSE**

Former names:

Service Address: **30 MORAR AVENUE
CLYDEBANK
DUNBARTONSHIRE
G81 2YE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/07/1955** *Nationality:* **BRITISH**
Occupation: **RIGGAR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS CHRIS**

Surname: **MORGAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/12/1935** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2328850
		<i>Aggregate nominal value</i>	2328850
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2328850
		<i>Total aggregate nominal value</i>	2328850

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2016 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 : **2328850 ORDINARY shares held as at the date of this return**
Name: **CLYDEBANK HOUSING ASSOCIATION LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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

