



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHANDRIS (ENGLAND) LIMITED**

Company Number: **00608546**

Date of this return: **28/11/2011**

SIC codes: **70100**

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

Situation of Registered Office: **17 OLD PARK LANE
LONDON
W1K 1QT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD STANLEY**

Surname: **HANKS**

Former names:

Service Address: **6 KENNEDY AVENUE
LAINDON WEST
BASILDON
ESSEX
SS15 6LE**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN DEMETRIUS**

Surname: **CHANDRIS**

Former names:

Service Address: **FLAT B 73 EATON SQUARE
LONDON
SW1W 9AW**

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

Date of Birth: **10/04/1950** *Nationality:* **BRITISH**

Occupation: **SHIPPING EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **MICHAEL DEMETRIUS**

Surname: **CHANDRIS**

Former names:

Service Address: **10 ORMONDE GATE
LONDON
SW3 4EU**

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

Date of Birth: **06/12/1951** *Nationality:* **BRITISH**

Occupation: **SHIPPING EXECUTIVE**

Company Director **3**

Type: **Person**
Full forename(s): **ANTHONY**

Surname: **TOMAZOS**

Former names:

Service Address: **33 ORMONDE GATE**
 LONDON
 SW3 4HA

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

Date of Birth: **28/01/1968** *Nationality:* **BRITISH**
Occupation: **SHIPPING EXECUTIVE**

Company Director 4

Type: **Person**
Full forename(s): **EMMANUEL ANTHONY**

Surname: **TOMAZOS**

Former names:

Service Address: **52 BERKELEY COURT
BAKER STREET
LONDON
NW1 5NB**

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

Date of Birth: **13/11/1938** *Nationality:* **BRITISH**
Occupation: **SHIPPING EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER ANNUAL RETURN			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500000
		<i>Total aggregate nominal value</i>	500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN DEMETRIUS CHANDRIS**

Name: **SHAREHOLDER NAME NOT KNOWN**

Shareholding 2 : **499998 ORDINARY shares held as at the date of this return**
Name: **CHANDRIS FOUNDATION TRUSTEES LTD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL DEMETRIUS CHANDRIS**

Name: **SHAREHOLDER NAME NOT KNOWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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