



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHAPTER GROUP LIMITED**

Company Number: **01429608**

Date of this return: **14/08/2015**

SIC codes: **70100**

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

Situation of Registered Office: **COLLEGIATE HOUSE
9 ST THOMAS STREET
LONDON
SE1 9RY**

Officers of the company

Company Secretary 1

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

Surname: **NAGAR**

Former names:

Service Address: **1 BISHOPS PARK ROAD
NORBURY
LONDON
SW16 5TU**

Company Director ***I***

Type: **Person**

Full forename(s): **STEWART MARK**

Surname: **BROWN**

Former names:

Service Address: **PARKHEAD
WROTHAM PARK HILL
WROTHAM SEVENOAKS
KENT
TN15 7QA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/08/1953** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Company Director 2

Type: **Person**
Full forename(s): **PETER RUSSELL**

Surname: **PENNINGTON LEGH**

Former names:

Service Address: **VASTERNE MANOR
WOOTTON BASSETT
SWINDON
WILTSHIRE
SN4 7PB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/03/1949** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR ROBIN DAVID**

Surname: **SYMONDS**

Former names:

Service Address: **FOREST ACRE
25 HOMESTEAD ROAD, CHELSFIELD
ORPINGTON
KENT
BR6 6HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/11/1941** *Nationality:* **BRITISH**
Occupation: **INSURANCE BROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2059953
		<i>Aggregate nominal value</i>	102997.65
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; (B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING ON A WINDING UP OF THE COMPANY; AND (D) SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2059953
		<i>Total aggregate nominal value</i>	102997.65

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2015 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

<i>Shareholding 1</i>	: 55 ORDINARY shares held as at the date of this return
<i>Name:</i>	ADAM LEECH
<i>Shareholding 2</i>	: 12563 ORDINARY shares held as at the date of this return
	32437 shares transferred on 2015-08-03
<i>Name:</i>	MAUREEN ANNE LEE
<i>Shareholding 3</i>	: 2449 ORDINARY shares held as at the date of this return
<i>Name:</i>	LILY MAY LILLINGTON
<i>Shareholding 4</i>	: 22497 ORDINARY shares held as at the date of this return
<i>Name:</i>	BRIGITTE SUZANNE LUDLOW
<i>Shareholding 5</i>	: 2764 ORDINARY shares held as at the date of this return
<i>Name:</i>	KAYE POLIFRONI
<i>Shareholding 6</i>	: 2551 ORDINARY shares held as at the date of this return
<i>Name:</i>	SUSAN SCORAH

Shareholding 7 : 211 ORDINARY shares held as at the date of this return
Name: DAVID CHARLES SIVYER

Shareholding 8 : 28996 ORDINARY shares held as at the date of this return
10000 shares transferred on 2015-08-13
Name: SARAH TAMSIN SYMONDS

Shareholding 9 : 2500 ORDINARY shares held as at the date of this return
Name: PATRICIA JANE LOXSTON VESEY

Shareholding 10 : 8124 ORDINARY shares held as at the date of this return
Name: DIANE CECILE TRELOAR

Shareholding 11 : 4618 ORDINARY shares held as at the date of this return
3000 shares transferred on 2015-08-12
Name: ALISON ELIZABETH WOOD

Shareholding 12 : 34235 ORDINARY shares held as at the date of this return
Name: MARY MURRAY

Shareholding 13 : 371 ORDINARY shares held as at the date of this return
Name: CAROLINE FELTON

Shareholding 14 : 62 ORDINARY shares held as at the date of this return
Name: STEPHEN MERCER

Shareholding 15 : 4030 ORDINARY shares held as at the date of this return
Name: PETER CLARKE

Shareholding 16 : 112036 ORDINARY shares held as at the date of this return
25000 shares transferred on 2015-07-27
Name: MELANIE STAPLES

Shareholding 17 : 9155 ORDINARY shares held as at the date of this return
Name: KIM DIANA HALL

Shareholding 18 : 226104 ORDINARY shares held as at the date of this return
10000 shares transferred on 2015-08-12
Name: PETER RUSSELL PENNINGTON LEGH

Shareholding 19 : 0 ORDINARY shares held as at the date of this return
10772 shares transferred on 2015-07-10
Name: K RICHARDSON TRUSTEES OF CHAPTER GROUP PK

Name: P PENNINGTON LEGH TRUSTEES OF CHAPTER GROUP P P R

Shareholding 20 : 100346 ORDINARY shares held as at the date of this return
25000 shares transferred on 2015-08-05

Name: SARAH COBDEN-RAMSEY

Shareholding 21 : 7796 ORDINARY shares held as at the date of this return

Name: GARY JOHN WATSON

Shareholding 22 : 256 ORDINARY shares held as at the date of this return

Name: PAUL MATTHEW LUTKIN

Shareholding 23 : 2221 ORDINARY shares held as at the date of this return

Name: ANDREW WARREN

Shareholding 24 : 170746 ORDINARY shares held as at the date of this return

10000 shares transferred on 2015-07-10

Name: STEWART MARK BROWN

Shareholding 25 : 112201 ORDINARY shares held as at the date of this return

Name: DIANE VALERIE SYMONDS

Shareholding 26 : 4330 ORDINARY shares held as at the date of this return

4331 shares transferred on 2015-08-06

Name: SEAMUS GERARD WOODS

Shareholding 27 : 1549 ORDINARY shares held as at the date of this return

Name: CLAIRE JOANNE HUNT

Shareholding 28 : 159993 ORDINARY shares held as at the date of this return

Name: ANDREW STAPLES

Shareholding 29 : 124500 ORDINARY shares held as at the date of this return

Name: JOHN GRAHAM STAPLES

Shareholding 30 : 90 ORDINARY shares held as at the date of this return

Name: MICHAEL THOMAS

Shareholding 31 : 1958 ORDINARY shares held as at the date of this return

Name: MICHAEL REEVE

Shareholding 32 : 2744 ORDINARY shares held as at the date of this return

2700 shares transferred on 2015-07-15

Name: ANGELA GARDNER

Shareholding 33 : 132 ORDINARY shares held as at the date of this return
Name: DESMOND MUNDAY

Shareholding 34 : 2860 ORDINARY shares held as at the date of this return
Name: KENNETH SMITH

Shareholding 35 : 2859 ORDINARY shares held as at the date of this return
Name: JANET ELIZABETH FARR

Shareholding 36 : 466 ORDINARY shares held as at the date of this return
Name: GREGORY JAMES LAWSON

Shareholding 37 : 5312 ORDINARY shares held as at the date of this return
Name: HEATHER JANET HARRISON

Shareholding 38 : 235702 ORDINARY shares held as at the date of this return
Name: ROBIN DAVID SYMONDS

Shareholding 39 : 34235 ORDINARY shares held as at the date of this return
Name: GARFIELD PERCY MURRAY

Shareholding 40 : 116 ORDINARY shares held as at the date of this return
Name: JON THOMPSON

Shareholding 41 : 1000 ORDINARY shares held as at the date of this return
Name: ANTHONY ROGER GREEN

Shareholding 42 : 10547 ORDINARY shares held as at the date of this return
10000 shares transferred on 2015-07-15
Name: JON RICHARD LEECH

Shareholding 43 : 1218 ORDINARY shares held as at the date of this return
Name: ANDREW MOSS

Shareholding 44 : 64622 ORDINARY shares held as at the date of this return
Name: RICHARD ALAN LEE

Shareholding 45 : 289627 ORDINARY shares held as at the date of this return
Name: COLLEGIATE HOUSE LIMITED

Shareholding 46 : 1940 ORDINARY shares held as at the date of this return
Name: STELLA PRICE-BHATT

Shareholding 47 : 3363 ORDINARY shares held as at the date of this return

Name: **DAVID ANTHONY CARDWELL**

Shareholding 48 : **3844 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS FORRESTER LAIRD AGAR**

Shareholding 49 : **2536 ORDINARY shares held as at the date of this return**
Name: **JONATHON M PURTON**

Shareholding 50 : **10240 ORDINARY shares held as at the date of this return**
Name: **PHILOMENA M KEARNEY**

Shareholding 51 : **87 ORDINARY shares held as at the date of this return**
Name: **MAURICE ALEY**

Shareholding 52 : **2500 ORDINARY shares held as at the date of this return**
Name: **JOHN CLARK CONDON**

Shareholding 53 : **46451 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE ANN CUTHBERT**

Shareholding 54 : **904 ORDINARY shares held as at the date of this return**
Name: **DAVID STUART MCGREGOR**

Shareholding 55 : **273 ORDINARY shares held as at the date of this return**
Name: **GERALDINE MARY FORD**

Shareholding 56 : **2500 ORDINARY shares held as at the date of this return**
Name: **GRAHAM ERNEST HAMBLY**

Shareholding 57 : **62408 ORDINARY shares held as at the date of this return**
Name: **HILARY ANNE KOLASKY**

Shareholding 58 : **12129 ORDINARY shares held as at the date of this return**
Name: **MARGARET EILEEN LANCASTER**

Shareholding 59 : **10000 ORDINARY shares held as at the date of this return**
Name: **LESLEY BROWN**

Shareholding 60 : **25000 ORDINARY shares held as at the date of this return**
Name: **ROBERT COBDEN RAMSAY**

Shareholding 61 : **2700 ORDINARY shares held as at the date of this return**
Name: **JOHN GARDNER**

Shareholding 62 : **10000 ORDINARY shares held as at the date of this return**

Name: ALISON EUNICE LEECH

Shareholding 63 : 10000 ORDINARY shares held as at the date of this return

Name: FRANKIE LEGH

Shareholding 64 : 25000 ORDINARY shares held as at the date of this return

Name: JEFFREY CHARLES HAZELL

Shareholding 65 : 10000 ORDINARY shares held as at the date of this return

Name: ANDREW SYMONDS

Shareholding 66 : 4331 ORDINARY shares held as at the date of this return

Name: CAROLINE WOODS

Shareholding 67 : 3000 ORDINARY shares held as at the date of this return

Name: DAREN SCOTT WOOD

Authorisation

Authenticated

This form was authorised by one of the following:

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