



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHANDRIS FOUNDATION TRUSTEES LIMITED**

Company Number: **01463763**

Date of this return: **30/06/2011**

SIC codes: **8532**

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

Situation of Registered Office: **150 ALDERSGATE STREET
LONDON
ENGLAND
EC1A 4AB**

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 ***1***

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: **COMPANY DIRECTOR**

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: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **HANKS**

Former names:

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

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

Date of Birth: **14/09/1954** *Nationality:* **ENGLISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<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>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2011 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 : 2 ORDINARY shares held as at 2011-06-30
Name: MICHAEL DEMETRIUS CHANDRIS

Shareholding 2 : 1 ORDINARY shares held as at 2011-06-30
Name: JOHN DEMETRIUS CHANDRIS

Authorisation

Authenticated

This form was authorised by one of the following:

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