



Companies House

**AR01** (ef)

**Annual Return**



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**X57QJS1M**

*Company Name:* **CHAPMAN PLACE MANAGEMENT COMPANY LIMITED**

*Company Number:* **03993553**

*Date of this return:* **15/05/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O MS S GREEN  
NETWORK HOUSE STATION ROAD  
MALDON  
ESSEX  
CM9 4LQ**

**Officers of the company**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MS MIN LEE**

*Surname:*                      **CHEUNG**

*Former names:*

*Service Address:*            **9 CHAPMAN PLACE  
LONDON  
ENGLAND  
N4 2PD**

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

*Date of Birth:*    **\*\*/11/1970**                      *Nationality:*    **BRITISH**  
*Occupation:*    **LOCAL GOVERNMENT OFFICER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ADAM ABDUL**

*Surname:* **RASHID**

*Former names:*

*Service Address:* **6 CHAPMAN PLACE CHAPMAN PLACE  
LONDON  
ENGLAND  
N4 2PD**

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

*Date of Birth:* **\*\*/10/1974** *Nationality:* **BRITISH**  
*Occupation:* **BANKING**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **GLORIA MARIE**

*Surname:*                **WARD**

*Former names:*

*Service Address:*        **11 CHAPMAN PLACE  
LONDON  
N4 2PD**

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

*Date of Birth:*    **\*\*/08/1947**                      *Nationality:* **AMERICAN/BRITISH**

*Occupation:*    **CHARITY PROGRAMME CO  
ORDINATOR**

## Statement of Capital (Share Capital)

|                                             |                 |                                |           |
|---------------------------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b>                      | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>16</b> |
|                                             |                 | <i>Aggregate nominal value</i> | <b>16</b> |
| <i>Currency</i>                             | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>  |
|                                             |                 | <i>Amount unpaid per share</i> | <b>0</b>  |
| <i>Prescribed particulars</i>               |                 |                                |           |
| <b>FULL VOTING AND PARTICIPATING RIGHTS</b> |                 |                                |           |

## Statement of Capital (Totals)

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>16</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>16</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **YUNG KAN CHEUNG**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARK JOHN RIDDLESTON**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW FRANKS**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID IAN LEWIS**

*Name:* **MICHELLE TERESE LEWIS**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID EDSON PITNEY**

*Shareholding 6* : **3 ORDINARY shares held as at the date of this return**

*Name:* THE SAMUEL LEWIS HOUSING TRUST LIMITED

*Shareholding 7* : 2 ORDINARY shares held as at the date of this return

*Name:* ALISON LOWE

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return

*Name:* GLORIA MARIE WARD

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return

*Name:* JOANNE DREAN

*Name:* JEROME M. DREAN

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return

*Name:* LUBA HOBELL

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return

*Name:* ADAM RASHID

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return

*Name:* MS BINGHAM

*Name:* MR FLANAGAN

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return

*Name:* MING LI

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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.