



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/05/2015**

X48CLWM3

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

Company Number: **03993553**

Date of this return: **15/05/2015**

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
ENGLAND
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: **24/11/1970** *Nationality:* **BRITISH**
Occupation: **LOCAL GOVERNMENT OFFICER**

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: **06/10/1974** *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: **02/08/1947** *Nationality:* **AMERICAN/BRITISH**

Occupation: **CHARITY PROGRAMME CO
ORDINATOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2015 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

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: **MICHELLE TERESE LEWIS**
Name: **DAVID IAN 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: JEROME M. DREAN

Name: JOANNE 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: MR FLANAGAN

Name: MS BINGHAM

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

Name: MING LI

Authorisation

Authenticated

This form was authorised by one of the following:

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