



Companies House
— for the record —

AR01 (ef)

Annual Return



X20MEZN5

Received for filing in Electronic Format on the: **22/01/2013**

Company Name: **CHAPTER HOUSE MANAGEMENT COMPANY LIMITED**

Company Number: **05337750**

Date of this return: **19/01/2013**

SIC codes: **68320**

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

Situation of Registered Office: **CHAPTER HOUSE 33 LONDON ROAD
REIGATE
SURREY
RH2 9HZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN GRAHAM**

Surname: **HAMLING**

Former names:

Service Address: **54 BRIDGELANDS
COPTHORNE
WEST SUSSEX
RH10 3XD**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN GRAHAM**

Surname: **HAMLING**

Former names:

Service Address: **54 BRIDGELANDS
COPTHORNE
WEST SUSSEX
RH10 3XD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/07/1949** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11
		<i>Aggregate nominal value</i>	11
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11
		<i>Total aggregate nominal value</i>	11

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2013 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>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	TIMOTHY SIDDONS AND JOHN VINT AND AWD TRUSTEES LD
<i>Shareholding 2</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	SHAZAM PRODUCTIONS LTD
<i>Shareholding 3</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	JAMES HAY PENSION TRUSTEES LTD
<i>Shareholding 4</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	SUFFOLK LIFE ANNUITIES LTD
<i>Shareholding 5</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	C H DRAKE AND S M DRAKE AND BARNETT WADDINGHAM TRUSTEES LTD
<i>Shareholding 6</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	STANDARD LIFE TRUSTEE COMPANY LTD
<i>Shareholding 7</i>	: 1 ORDINARY shares held as at the date of this return

Name: M R WALTERS, S J H COOK, J A BORROW, PM WOODS AND S P MCIWAIN

Shareholding 8 : 2 ORDINARY shares held as at the date of this return

Name: PARAGON FREIGHT MANAGEMENT LTD

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

Name: MERCHANT INVESTORS ASSURANCE COMPANY LTD

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

Name: MICHAEL PETER WIJSMULLER AND RACHEL MARY DE BERIGNS WIJSMULLER

Authorisation

Authenticated

This form was authorised by one of the following:

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