



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/02/2016**

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

Company Number: **05337750**

Date of this return: **19/01/2016**

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 QUENTIN CHARLES**

Surname: **THOMPSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1965** 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 19/01/2016 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

<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 : 1 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-06-12

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: RACHEL MARY DE BERIGNY WIJSMULLER

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

Name: NIGEL EDWARD CLOWES AND DAVID JOHN CLOWES

Authorisation

Authenticated

This form was authorised by one of the following:

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