



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/09/2015**

**X4FIC0WW**

*Company Name:* **CHIMERA MANAGEMENT CONSULTANCY LTD**

*Company Number:* **05902083**

*Date of this return:* **10/08/2015**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **APT 605 ASIA HOUSE 82 PRINCESS STREET  
MANCHESTER  
M1 6BE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANGELO NICHOLAS**

*Surname:* **TOMASSO**

*Former names:*

*Service Address:* **39 EDGEHILL ROAD  
BROOMHILL  
GLASGOW  
LANARKSHIRE  
G11 7LW**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **ANGELO VADENBERGHE**

*Surname:*                         **TOMASSO**

*Former names:*

*Service Address:*                **APT 605 ASIA HOUSE 82 PRINCESS STREET  
MANCHESTER  
UNITED KINGDOM  
M1 6BE**

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

*Date of Birth:*    **22/01/1975**                                *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
.			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2015 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:* **ANGELO VADENBERGHE TOMASSO**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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