



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/01/2012**

X10S0HK9

Company Name: **Chapman Sands Management Company Limited**

Company Number: **06056889**

Date of this return: **18/01/2012**

SIC codes: **41100**

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

Situation of Registered Office: **1 NELSON STREET
SOUTHEND ON SEA
ESSEX
UNITED KINGDOM
SS1 1EG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTONY LUIGI PAUL**

Surname: **TISI**

Former names:

Service Address: **APARTMENT 7 CHAPMAN SANDS
25 CHALKWELL ESPLANADE
WESTCLIFF-ON-SEA
ESSEX
ENGLAND
SS0 8JQ**

Company Secretary 2

Type: **Person**
Full forename(s): **MRS PATRICIA ANNE**

Surname: **WICKHAM**

Former names:

Service Address: **BURKETT LONG LLP NUMBER ONE LEGG STREET
CHELMSFORD
ESSEX
ENGLAND
CM1 1JS**

Company Director ***1***

Type: **Person**
Full forename(s): **MR BARRY**

Surname: **SPECTOR**

Former names:

Service Address: **APARTMENT 8 CHAPMAN SANDS
25 CHALKWELL ESPLANADE
WESTCLIFF ON SEA
ESSEX
ENGLAND
SS0 8JQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/12/1933** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ANTONY LUIGI PAUL**

Surname: **TISI**

Former names:

Service Address: **APARTMENT 7 CHAPMAN SANDS
25 CHALKWELL ESPLANADE
WESTCLIFF-ON-SEA
ESSEX
ENGLAND
SS0 8JQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/07/1939**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **WICKHAM**

Former names:

Service Address: **BURKETT LONG LLP NUMBER ONE LEGG STREET
CHELMSFORD
ESSEX
ENGLAND
CM1 1JS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/12/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 8 |
| | | <i>Aggregate nominal value</i> | 8 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF, ONE VOTE FOR EACH SHARE; RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 8 |
| | | <i>Total aggregate nominal value</i> | 8 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2012 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: RAYMOND ANTONY BOHRINGER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: RONALD JOHN COLLIER

Name: JANET ANN COLLIER

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: LUIGI FRANCESCO MANZI

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: DAWN ANGELA SHESTOPEL

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: BARRY SPECTOR

Name: ROCHELLE SPECTOR

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: PAULA SPIERS

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: ANTONY LUIGI PAUL TISI

Name: VALERIE PATRICIA MARY TISI

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: JOHN MARTIN WICKHAM

Name: PATRICIA ANNE WICKHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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