



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **06056889**

Date of this return: **18/01/2010**

SIC codes: **7011**

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 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**

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 |
| <i>Prescribed particulars</i> | ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF:- (A) ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE AND; (C) 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 18/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 18/01/2010

Name: **RAYMOND ANTONY BOHRINGER**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 18/01/2010

Name: **RONALD JOHN COLLIER**

Address:

Name: **JANET ANN COLLIER**

Address:

Shareholding : 3

0 ORDINARY Shares held as at 18/01/2010

1 DISPOSED OF IN PERIOD ON 28/04/2009

1 DISPOSED OF IN PERIOD ON 28/04/2009

Name: **NICHOLAS CLIFFORD ELMORE**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 18/01/2010

Name:

LUIGI FRANCESCO MANZI

Address:

Shareholding : 5

1 ORDINARY Shares held as at 18/01/2010

Name:

LORNA ELIZABETH OWEN

Address:

Shareholding : 6

1 ORDINARY Shares held as at 18/01/2010

Name:

DAWN ANGELA SHESTOPEL

Address:

Shareholding : 7

1 ORDINARY Shares held as at 18/01/2010

Name: **BARRY SPECTOR**

Address:

Name: **ROCHELLE SPECTOR**

Address:

Shareholding : 8

1 ORDINARY Shares held as at 18/01/2010

Name: **PAULA SPIERS**

Address:

Shareholding : 9

1 ORDINARY Shares held as at 18/01/2010

Name: **ANTONY LUIGI PAUL TISI**

Address:

Name: **VALERIE PATRICIA MARY TISI**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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