

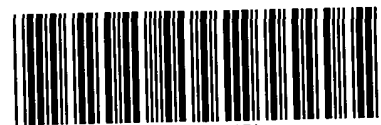
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**CHAPMAN SANDS MANAGEMENT COMPANY LIMITED**

**Abbreviated Accounts**

**For The Year Ended 31st December 2015**

TUESDAY



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A12

29/03/2016

#138

COMPANIES HOUSE

**Contents of the Abbreviated Accounts  
For The Year Ended 31st December 2015**

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**CHAPMAN SANDS MANAGEMENT COMPANY LIMITED**

**Company Information  
For The Year Ended 31st December 2015**

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**DIRECTORS:**

A L P Tisi  
J M Wickham  
L F Manzi

**SECRETARIES:**

A L P Tisi  
Mrs P A Wickham

**REGISTERED OFFICE:**

1 Nelson Street  
Southend on Sea  
Essex  
SS1 1EG

**REGISTERED NUMBER:**

06056889 (England and Wales)

**AUDITORS:**

Wilkins Kennedy LLP  
Statutory Auditor  
Chartered Accountants  
1-5 Nelson Street  
Southend on Sea  
Essex  
SS1 1EG

**Report of the Independent Auditors to  
Chapman Sands Management Company Limited  
Under Section 449 of the Companies Act 2006**

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We have examined the abbreviated accounts set out on pages three to four, together with the full financial statements of Chapman Sands Management Company Limited for the year ended 31st December 2015 prepared under Section 396 of the Companies Act 2006.

This report is made solely to the company, in accordance with Section 449 of the Companies Act 2006. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or for the opinions we have formed.

**Respective responsibilities of directors and auditors**

The directors are responsible for preparing the abbreviated accounts in accordance with Section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section and to report our opinion to you.

**Basis of opinion**

We conducted our work in accordance with Bulletin 2008/4 issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

**Opinion**

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Section 444(3) of the Companies Act 2006, and the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section.



M J Norton (Senior Statutory Auditor)  
for and on behalf of Wilkins Kennedy LLP  
Statutory Auditor  
Chartered Accountants  
1-5 Nelson Street  
Southend on Sea  
Essex  
SS1 1EG

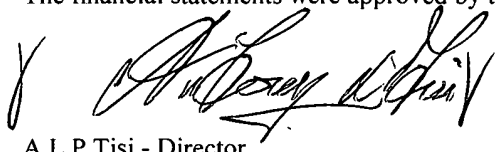
1st March 2016

**Abbreviated Balance Sheet**  
**31st December 2015**

		2015		2014	
	Notes	£	£	£	£
<b>FIXED ASSETS</b>					
Tangible assets	2		61,543		61,543
<b>CURRENT ASSETS</b>					
Cash in hand		8		8	
<b>CREDITORS</b>					
Amounts falling due within one year		<u>61,543</u>		<u>61,543</u>	
<b>NET CURRENT LIABILITIES</b>			<u>(61,535)</u>		<u>(61,535)</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			<u><u>8</u></u>		<u><u>8</u></u>
<b>CAPITAL AND RESERVES</b>					
Called up share capital	3		<u>8</u>		<u>8</u>
<b>SHAREHOLDERS' FUNDS</b>			<u><u>8</u></u>		<u><u>8</u></u>

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 1st March 2016 and were signed on its behalf by:



A L P Tisi - Director



J M Wickham - Director

The notes form part of these abbreviated accounts

Notes to the Abbreviated Accounts  
For The Year Ended 31st December 2015

1. ACCOUNTING POLICIES

**Basis of preparing the financial statements**

These financial statements have been prepared in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015) and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

In the opinion of the directors, it remains appropriate to continue to adopt the going concern basis of accounting.

**Tangible fixed assets**

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Land and buildings - Not depreciated

2. TANGIBLE FIXED ASSETS

	Total £
<b>COST</b>	
At 1st January 2015	
and 31st December 2015	61,543
<b>NET BOOK VALUE</b>	
At 31st December 2015	61,543
At 31st December 2014	61,543

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2015 £	2014 £
8	Ordinary	£1.00	8	8