



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHARDON MANAGEMENT LIMITED**

Company Number: **SC163523**

Date of this return: **02/12/2012**

SIC codes: **55100**

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

Situation of Registered Office: **2ND FLOOR ALBERT CHAMBERS
13 BATH STREET
GLASGOW
SCOTLAND
G2 1HY**

Officers of the company

Company Secretary 1

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

Surname: **CHAPMAN**

Former names:

Service Address: **59 MILLBRAE ROAD
LANGSIDE
GLASGOW
G42 9UF**

Company Director **1**

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

Surname: **CHAPMAN**

Former names:

Service Address: **59 MILLBRAE ROAD
LANGSIDE
GLASGOW
G42 9UF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/11/1968** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ROBERT**

Surname: **CROOK**

Former names:

Service Address: **6 GOLF VIEW
STRATHAVEN
LANARKSHIRE
ML10 6AZ**

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

Date of Birth: **17/07/1963**

Nationality: **BRITISH**

Occupation: **HOTELIER**

Company Director **3**

Type: **Person**

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

Surname: **DI CIACCA**

Former names:

Service Address: **45 BLAIRSTON AVENUE
BOTHWELL
LANARKSHIRE
G71 8SA**

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

Date of Birth: **03/02/1954** *Nationality:* **BRITISH**

Occupation: **CONSULTANT SOLICITOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR MAURICE VINCENT**

Surname: **TAYLOR**

Former names:

Service Address: **MOORGATE 4 ALBERT STREET
HELENSBURGH
G84 7SG**

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

Date of Birth: **10/11/1939** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MISS NICOLA JOAN**

Surname: **TAYLOR**

Former names:

Service Address: **29 WINTON LANE
GLASGOW
LANARKSHIRE
SCOTLAND
G12 0QD**

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

Date of Birth: **05/03/1967**

Nationality: **BRITISH**

Occupation: **HOTELIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	235426
		<i>Aggregate nominal value</i>	235426
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.53
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES RANK EQUALLY IN ALL MATTERS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	235426
		<i>Total aggregate nominal value</i>	235426

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2012 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 : **145471 ORDINARY shares held as at the date of this return**
Name: **NICOLA JOAN TAYLOR**

Shareholding 2 : **29090 ORDINARY shares held as at the date of this return**
Name: **ROBERT CROOK**

Shareholding 3 : **5204 ORDINARY shares held as at the date of this return**
Name: **CAROL DODDS**

Shareholding 4 : **6505 ORDINARY shares held as at the date of this return**
Name: **ALISON MUIR**

Shareholding 5 : **2430 ORDINARY shares held as at the date of this return**
Name: **STUART OVEREND**

Shareholding 6 : **13863 ORDINARY shares held as at the date of this return**
Name: **ANDREW DAVID CHAPMAN**

Shareholding 7 : **12723 ORDINARY shares held as at the date of this return**

Name: JAMES FORD

Shareholding 8 : 0 ORDINARY shares held as at the date of this return

Name: JAN BROWN

Shareholding 9 : 3645 ORDINARY shares held as at the date of this return

Name: MATT STRAY

Shareholding 10 : 16495 ORDINARY shares held as at the date of this return

Name: CESIDIO DI CIACCA

Authorisation

Authenticated

This form was authorised by one of the following:

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