



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	CHAPMAN ENTERTAINMENT LIMITED
<i>Company Number:</i>	04162019
<i>Date of this return:</i>	16/02/2011
<i>SIC codes:</i>	9234
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	NEW BRIDGE STREET HOUSE 30-34 NEW BRIDGE STREET LONDON EC4V 6BJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GREGORY BRYCE RALPH**

Surname: **LYNN**

Former names:

Service Address: **HELMSLEY
LINDEN GARDENS
LEATHERHEAD
SURREY
KT22 7HB**

Company Director ***1***

Type: **Person**

Full forename(s): **KEITH VINCENT**

Surname: **CHAPMAN**

Former names:

Service Address: **89 WEST HILL ROAD
WANDSWORTH
LONDON
SW18 1LE**

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

Date of Birth: **12/12/1958** *Nationality:* **BRITISH**

Occupation: **WRITER/DESIGNER**

Company Director **2**

Type: **Person**
Full forename(s): **ANDREW MANSELL**

Surname: **HAYDON**

Former names:

Service Address: **SOUTHWOOD THE WARREN
EAST HORSLEY
LEATHERHEAD
SURREY
KT24 5RH**

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

Date of Birth: **16/08/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **GREGORY BRYCE RALPH**

Surname: **LYNN**

Former names:

Service Address: **HELMSLEY
LINDEN GARDENS
LEATHERHEAD
SURREY
KT22 7HB**

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

Date of Birth: **28/02/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **NICHOLAS CHARLES**

Surname: **MORLAND**

Former names:

Service Address: **SECOND FLOOR 1 GRACECHURCH STREET
LONDON
EC3V 0DD**

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

Date of Birth: **02/02/1967**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **5**

Type: **Person**

Full forename(s): **MR GEORGE EDWARD SILVANUS**

Surname: **ROBINSON**

Former names:

Service Address: **WHITEBARN BOARS HILL
OXFORD
OX1 5HH**

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

Date of Birth: **29/11/1956** *Nationality:* **BRITISH**

Occupation: **INVESTMENT MANAGER**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS WHICH RANK PARI PASSU WITH THE ORDINARY B SHARES; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE COMPOSITION OF THE BOARD IS A MAXIMUM OF FIVE DIRECTORS, THREE VOTED FOR BY THE ORDINARY A SHAREHOLDERS.

Class of shares	B	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	600
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS WHICH RANK PARI PASSU WITH THE ORDINARY A SHARES; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE COMPOSITION OF THE BOARD IS A MAXIMUM OF FIVE DIRECTORS, TWO VOTED FOR BY THE ORDINARY B SHAREHOLDERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25000
		<i>Total aggregate nominal value</i>	250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2011 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

<i>Shareholding 1</i>	: 10000 B shares held as at 2011-02-16
<i>Name:</i>	CHAPMAN ENTERTAINMENT (PAVILION) LIMITED
<i>Shareholding 2</i>	: 15000 A shares held as at 2011-02-16
<i>Name:</i>	CHAPMAN ENTERTAINMENT (PAVILION) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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