



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/12/2015**

**X4N4Y2VC**

*Company Name:* **CHAPTER CHAMBERS MANAGEMENT LIMITED**

*Company Number:* **01371809**

*Date of this return:* **11/12/2015**

*SIC codes:* **68201**

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

*Situation of Registered Office:* **FLAT 33 CHAPTER CHAMBERS  
CHAPTER STREET  
LONDON  
SW1P 4NR**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**2 CAMDEN PARK ROAD  
LONDON  
UNITED KINGDOM  
NW1 9BG**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)

Register of directors (section 162)

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### Officers of the company

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ROSALINE FOLASADE**

*Surname:*                **AKISANYA**

*Former names:*

*Service Address:*        **32 CHAPTER CHAMBERS  
3-12 CHAPTER STREET  
LONDON  
SW1P 4NR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/05/1943**

*Nationality:*    **BRITISH**

*Occupation:*    **WRITER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* NAOMI ANN FRANCES

*Surname:* BROWN

*Former names:*

*Service Address:* 37 CHAPTER CHAMBERS  
CHAPTER STREET  
LONDON  
SW1P 4NR

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/08/1972      *Nationality:* BRITISH  
*Occupation:* SURVEYOR

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR RUPERT DAVID EDWARD**

*Surname:*                      **BROWN**

*Former names:*

*Service Address:*            **2 CAMDEN PARK ROAD  
LONDON  
GREATER LONDON  
NW1 9BC**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/06/1962**                      *Nationality:*    **BRITISH**  
*Occupation:*    **SOFTWARE ENGINEER**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **JOSEPHINE CLAIRE**

*Surname:* **COOKE**

*Former names:*

*Service Address:* **CHURCH COTTAGE  
CHURCH LANE  
BECKLEY NEAR RYE  
E SUSSEX**

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

*Date of Birth:* **\*\*/03/1961** *Nationality:* **BRITISH**  
*Occupation:* **ADMINISTRATOR**

*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MR PETER GERARD**

*Surname:*                            **DUNPHY**

*Former names:*

*Service Address:*                **31 CHAPTER CHAMBERS  
LONDON  
LONDON  
UNITED KINGDOM  
SW1P 4NR**

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

*Date of Birth:*    **\*\*/06/1966**                                *Nationality:*    **UK**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **RUTH**

*Surname:*                **HODKINSON**

*Former names:*

*Service Address:*        **62 ALBERT PALACE MANSIONS  
LURLINE GARDENS  
BATTERSEA  
LONDON  
SW11 4DQ**

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

*Date of Birth:*    **\*\*/12/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **ARCHITECT**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>8</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS ONLY</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2015 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:* **BROWN RUPERT**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **NAOMI BROWN**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **HODKINSON RUTH**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JO COOKE**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **R AKISANYA**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **REBECCA RULE**

*Shareholding 7* : **1 ORDINARY shares held as at the date of this return**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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