



Companies House

— for the record —
Company Name
C.H.CHAPMAN LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type
Private Company Limited By Shares

Company Number
522837

Information extracted from
Companies House records on
27th November 1999

Section 1: Company details



Ref: 522837/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Unit 4 George Bayliss Road Droitwich Industrial Estate Droitwich Worcestershire WR9 9RB	Address UNIT 4, GEORGE BAYLISS ROAD, BERRY HILL INDUSTRIAL ESTATE, DROITWICH, WORCESTERSHIRE, WR9 9AB UK Postcode
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code 2875 Description Mfr oth fabricated metal prods	SIC CODE _____ Description _____ _____ _____ _____
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Patricia GRAND Address 35 Kennels Lane Fernhill Heath Worcester Worcestershire WR3 7UT	Name Address 35, Kennels Lane FERNHILL HEATH, WORCESTER, UK Postcode W R 3 7 U T Date of change / / / / Date Patricia GRAND ceased to be secretary (if applicable) / / / /
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Patricia GRAND Address 35 Kennels Lane Fernhill Heath Worcester Worcestershire WR3 7UT Date of birth 25/09/1944 Nationality British Occupation Director	Name Address 35, Kennels Lane, Fernhill Heath, WORCESTER, UK Postcode W R 3 7 U T Date of birth / / / / Nationality Occupation Date of change / / / / Date Patricia GRAND ceased to be director (if applicable) / / / /
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Elsie WILLEY Address Iona Denedale Road Cutwall Green Droitwich Worcs WR9 0PQ Date of birth 03/02/1920 Nationality British Occupation Director	Name Address IONA, 6, DOVERDALE NEW ROAD, CUTNALL GREEN, NR. DROITWICH, WORCESTERSHIRE, UK Postcode W R 3 7 U T Date of birth / / / / Nationality Occupation Date of change / / / / Date Elsie WILLEY ceased to be director (if applicable) / / / /

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name

John Dennis WILLEY

Address

~~Iona Doverdale Road 6 Doverdale~~~~New~~

Cutnall Green

Droitwich

Worcs

~~UB9 0PQ~~

Date of birth 21/06/1922

Nationality British

Occupation Director

Amended details

Name

Address

IONA, 6, DOVERDALE NEW ROAD,

CUTNALL GREEN, NR. DROITWICH,

WORCESTERSHIRE,

UK Postcode WR 9 0 P Q

Date of birth / /

Nationality

Occupation

Date of change / /

Date John Dennis WILLEY ceased to be director (if applicable)

/ /

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 500 Aggregate Nominal Value of issued shares £500.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 500 Total Nominal value of shares issued £500.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details	Shares transferred		
> Shareholder Name Mrs Patricia GRAND		Name	Shares transferred by Mrs Patricia GRAND		
		Address			
		UK Postcode			
		Shares held			
Address			Class	Number	Date of transfer
35 Kennels Lane		35, KENNELS LANE,			__/__/__
Fernhill Heath		FERNHILL HEATH,			__/__/__
Worcester		WORCESTER,			__/__/__
Worcestershire					
WR3 7UT					
Shares held					
Class	Number	Class			
Ordinary	5				
> Shareholder Name Elsie WILLEY		Name	Shares transferred by Elsie WILLEY		
		Address			
		UK Postcode			
		Shares held			
Address			Class	Number	Date of transfer
Iona Doverdale Road, 6		IONA, 6, DOVERDALE NEW ROAD,			__/__/__
Doverdale New		CUTNALL GREEN,			__/__/__
Cutnall Green Droitwich		NR. DROITWICH, WORCESTERSHIRE			
Worcs					
UB9 0PQ					
Shares held					
Class	Number	Class			
Ordinary	1				
> Shareholder Name John Dennis WILLEY		Name	Shares transferred by John Dennis WILLEY		
		Address			
		UK Postcode			
		Shares held			
Address			Class	Number	Date of transfer
Iona Doverdale Road, 6		IONA, 6, DOVERDALE NEW ROAD,			__/__/__
Doverdale New		CUTNALL GREEN,			__/__/__
Cutnall Green Droitwich		NR. DROITWICH, WORCESTERSHIRE			
Worcs					
UB9 0PQ					
Shares held					
Class	Number	Class			
Ordinary	494				

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

31, 01, 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 18/12/1999

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **18th December 2000** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☒ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

JAMES A. SADLER**(Chartered Accountant)**

Address

13 Fountain Place

Barbours, Worcester WR1 3HW

Tel/Fax No. 01635 724353

Telephone number inc code

DX number if applicable

DX exchange

Postcode
