



Companies House

**AR01** (ef)

**Annual Return**



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**X2Z1URC0**

*Company Name:* **C.H.CHAPMAN LIMITED**

*Company Number:* **00522837**

*Date of this return:* **18/12/2013**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **IONA 6 NEW ROAD  
CUTNALL GREEN  
DROITWICH  
WORCESTERSHIRE  
WR9 0PQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JOHN DENNIS**

*Surname:* **WILLEY**

*Former names:*

*Service Address:* **6 DOVERDALE NEW ROAD  
CUTNALL GREEN  
DROITWICH  
WORCESTERSHIRE  
WR9 0PQ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS ELSIE**

*Surname:*                            **WILLEY**

*Former names:*

*Service Address:*                **IONA 6 NEW ROAD  
CUTNALL GREEN  
DROITWICH  
WORCESTERSHIRE  
WR9 0PQ**

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

*Date of Birth:*    **03/02/1920**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JOHN DENNIS**

*Surname:* **WILLEY**

*Former names:*

*Service Address:* **6 DOVERDALE NEW ROAD  
CUTNALL GREEN  
DROITWICH  
WORCESTERSHIRE  
WR9 0PQ**

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

*Date of Birth:* **21/06/1922** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH ISSUED ORDINARY SHARE HAS EQUAL VOTING RIGHTS. EQUAL RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION. EQUAL RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP)

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>500</b>
		<i>Total aggregate nominal value</i>	<b>500</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2013 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* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **PATRICIA GRAND**

*Shareholding 2* : **494 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN WILLEY**

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

## *Authorisation*

*Authenticated*

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

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