



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XIBTKFWE

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

*Company Number:* **00522837**

*Date of this return:* **18/12/2009**

*SIC codes:* **7020**

*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* **I**

*Type:* **Person**

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

*Surname:* **WILLEY**

*Former names:*

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

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*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**

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## Statement of Capital (Share Capital)

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

## 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 18/12/2009 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*

*Shareholding 1:*

**5 ORDINARY Shares held as at 18/12/2009**

*Name:*

**PATRICIA GRAND**

*Address:*

*Shareholding 2:*

**494 ORDINARY Shares held as at 18/12/2009**

*Name:*

**JOHN WILLEY**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 18/12/2009**

*Name:*

**ELSIE WILLEY**

*Address:*

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### *Authorisation*

*Authenticated*

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

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