



**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **CHAPELTHORPE ENGINEERING LIMITED**

*Company Number:* **00548487**



*Received for filing in Electronic Format on the:* **16/07/2007**

XD24VRAC

---

*Company Details*

*Period Ending:* **30/05/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**CHAPELTHORPE HALL  
CHURCH LANE,  
CHAPELTHORPE  
WAKEFIELD  
WEST YORKSHIRE  
WF4 3JB**

**REGISTERED OFFICE**

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ANDREW PAUL WEATHERSTONE**

*Address:* **6 SPRING FARM APPLEHAIGH  
LANE  
NOTTON  
WAKEFIELD  
WEST YORKSHIRE WF4 2PT**

---

*Director 1:*

*Name:* **BRIAN LECKIE** *Address:* **CHERRYTREE FARM  
BRIESTFIELD ROAD,  
BRIESTFIELD  
DEWSBURY  
WEST YORKSHIRE WF12 0NR**

*Date of Birth:* **23/05/1947**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

*Director 2:*

*Name:* **ANDREW PAUL  
WEATHERSTONE** *Address:* **6 SPRING FARM APPLEHAIGH  
LANE  
NOTTON  
WAKEFIELD  
WEST YORKSHIRE WF4 2PT**

*Date of Birth:* **23/01/1964**

*Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

---

### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>8000</b>	<b>GBP8000</b>
<b>TOTALS</b>	<b>8000</b>	<b>GBP8000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**7999 ORDINARY Shares held as at 30/05/2007**

*Name:* **CHAPELTHORPE PLC**

*Address:* **CHAPELTHORPE HALL  
CHURCH LANE CHAPELTHORPE  
WAKEFIELD  
WEST YORKSHIRE WF4 3JB**

-----  
*Shareholding 2:*

**1 ORDINARY Shares held as at 30/05/2007**

*Name:*

**TERRY HOLDINGS (HORBURY) LTD**

*Address:*

**CHAPELTHORPE HALL  
CHURCH LANE CHAPELTHORPE  
WAKEFIELD  
WEST YORKSHIRE WF4 3JB**

---

*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **16/07/2007** *Authenticated:* **Yes (E/W)**