



Companies House

**AR01** (ef)

**Annual Return**



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**X4KD8AMQ**

*Company Name:* **JOHN CHAPMAN FARMS LIMITED**

*Company Number:* **00835524**

*Date of this return:* **08/11/2015**

*SIC codes:* **01110**

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

*Situation of Registered Office:* **65 CHURCH ROAD  
CATWORTH  
HUNTINGDON  
CAMBRIDGESHIRE  
PE28 0PA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JENNIFER ELIZABETH**

*Surname:* **CHAPMAN**

*Former names:*

*Service Address:* **65 CHURCH ROAD  
CATWORTH  
HUNTINGDON  
CAMBRIDGESHIRE  
PE28 0PA**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **JENNIFER ELIZABETH**

*Surname:*                           **CHAPMAN**

*Former names:*

*Service Address:*                **65 CHURCH ROAD  
CATWORTH  
HUNTINGDON  
CAMBRIDGESHIRE  
PE28 0PA**

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

*Date of Birth:*   **\*\*/07/1949**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **2**

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

*Surname:*                                **CHAPMAN**

*Former names:*

*Service Address:*                        **65 CHURCH ROAD**  
   **CATWORTH**  
   **HUNTINGDON**  
   **CAMBRIDGESHIRE**  
   **PE28 0PA**

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

*Date of Birth:*   **\*\*/10/1949**                                *Nationality:*   **BRITISH**  
*Occupation:*    **FARMER**

## Statement of Capital (Share Capital)

|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>2</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> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>ONE VOTE PER SHARE</b>     |                 |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2015 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:* **JOHN CHAPMAN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JENNIFER ELIZABETH CHAPMAN**

## Authorisation

*Authenticated*

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

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