



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XDAVEZB3

Received for filing in Electronic Format on the: **17/11/2011**

---

*Company Name:* **PHIL CHAPMAN BUILDERS LTD**

*Company Number:* **04964041**

*Date of this return:* **14/11/2011**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **35 WESTDOWN ROAD  
SEAFORD  
EAST SUSSEX  
BN25 2LD**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **CHAPMAN**

*Former names:*

*Service Address:* **35 WESTDOWN ROAD  
SEAFORD  
EAST SUSSEX  
BN25 2LD**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR PHILIP**

*Surname:*                **CHAPMAN**

*Former names:*

*Service Address:*        **35 WESTDOWN ROAD  
SEAFORD  
EAST SUSSEX  
BN25 2LD**

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

*Date of Birth:*    **08/03/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

*Company Director*    **2**

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

*Surname:*                            **CHAPMAN**

*Former names:*

*Service Address:*                **35 WESTDOWN ROAD**  
   **SEAFORD**  
   **EAST SUSSEX**  
   **BN25 2LD**

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

*Date of Birth:*   **22/07/1962**                                *Nationality:*   **BRITISH**  
*Occupation:*    **BUILDER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>EACH SHARE CARRIES ONE VOTE IN A POLL.</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2011 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* : **50 ORDINARY shares held as at the date of this return**  
**25 shares transferred on 2011-10-18**

*Name:* **PHILIP CHAPMAN**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**

*Name:* **SARAH 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.