



Companies House

AR01 (ef)

Annual Return



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X4KSSPAR

Company Name: **PHIL CHAPMAN BUILDERS LTD**

Company Number: **04964041**

Date of this return: **14/11/2015**

SIC codes: **43999**

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

Situation of Registered Office: **WILSON HOUSE 48 BROOKLYN ROAD
SEAFORD
EAST SUSSEX
ENGLAND
BN25 2DX**

Officers of the company

Company Secretary 1

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

Surname: **CHAPMAN**

Former names:

Service Address: **28 DOWNSVIEW ROAD
SEAFORD
EAST SUSSEX
ENGLAND
BN25 4PT**

Company Director **1**

Type: **Person**

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

Surname: **CHAPMAN**

Former names:

Service Address: **28 DOWNSVIEW ROAD
SEAFORD
EAST SUSSEX
ENGLAND
BN25 4PT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1957**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director **2**

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

Surname: **CHAPMAN**

Former names:

Service Address: **28 DOWNSVIEW ROAD**
 SEAFORD
 EAST SUSSEX
 ENGLAND
 BN25 4PT

Country/State Usually Resident: **ENGLAND**

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

Company Director **3**

Type: **Person**
Full forename(s): **TOM RICHARD**

Surname: **CHAPMAN**

Former names:

Service Address: **14 STAFFORD ROAD**
 SEAFORD
 EAST SUSSEX
 ENGLAND
 BN25 1UE

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1989** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	325
		<i>Aggregate nominal value</i>	32.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

Class of shares	ORDINARY B	<i>Number allotted</i>	325
		<i>Aggregate nominal value</i>	32.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

Class of shares	ORDINARY C	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

Class of shares	ORDINARY D	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2015 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 : **325 ORDINARY B shares held as at the date of this return**
Name: **PHILIP CHAPMAN**

Shareholding 2 : **25 ORDINARY D shares held as at the date of this return**
Name: **PHILIP CHAPMAN**

Shareholding 3 : **325 ORDINARY A shares held as at the date of this return**
Name: **SARAH CHAPMAN**

Shareholding 4 : **25 ORDINARY D shares held as at the date of this return**
Name: **SARAH CHAPMAN**

Shareholding 5 : **300 ORDINARY C shares held as at the date of this return**
Name: **TOM RICHARD CHAPMAN**

Shareholding 6 : **0 ORDINARY C shares held as at the date of this return**
50 shares transferred on 2015-04-20
Name: **PHILIP CHAPMAN**

Shareholding 7 : **0 ORDINARY C shares held as at the date of this return**
50 shares transferred on 2015-04-20

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.