



Companies House
— for the record —

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Annual Return



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Company Name: **NORMAN CHAPMAN & SON LIMITED**

Company Number: **06161119**

Company Details

Period Ending: **14/03/2009**

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

Principal Business Activities:

SIC codes:

4533

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PENTHWAITE ST
MATTHEWS TERRACE
LEYBURN
NORTH YORKSHIRE
DL8 5EL**

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD PAUL CHAPMAN**

Address: **THE BARN BRICK HOUSE FARM
EAST BUSK LANE
OTLEY
WEST YORKSHIRE
LS21 1DX**

Director 1 :

Name: **JANETTE CHAPMAN**

Address: **THE BARN BRICKHOUSE FARM
OTLEY
WEST YORKSHIRE
LS21 1DX**

Date of Birth: **13/07/1949** *Nationality:* **BRITISH**

Occupation: **OFFICE MANAGER**

Director 2 :

Name: **LIAM WILFRED NORMAN
CHAPMAN**

Address: **23 BONDGATE GREEN LANE
RIPON
NORTH YORKSHIRE
HG4 1QQ**

Date of Birth: **26/11/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: **PAULA JANE MAY
CHAPMAN**

Address: **23 BONDGATE GREEN LANE
RIPON
NORTH YORKSHIRE
HG4 1QQ**

Date of Birth: **16/10/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 4 :

Name: **RICHARD PAUL CHAPMAN**

Address: **THE BARN BRICK HOUSE FARM
EAST BUSK LANE
OTLEY
WEST YORKSHIRE
LS21 1DX**

Date of Birth: **27/03/1946**

Nationality: **BRITISH**

Occupation: **MASTER PLUMBER**

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>
A SHARES	510	GBP510
B SHARES	500	GBP500
TOTALS		
	1010	GBP1010

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

510 A SHARES Shares held as at 14/03/2009

Name:

RICHARD PAUL& JANNETTE CHAPMAN

Address:

Shareholding 2:

500 B SHARES Shares held as at 14/03/2009

Name:

LIAM WILFRED & PAULA JANE MAY CHAPMAN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/05/2009**

Authenticated: **Yes (E/W)**