



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X25FUD43**

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

*Company Number:* **06161119**

*Date of this return:* **14/03/2013**

*SIC codes:* **43220**

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

*Situation of Registered Office:* **PENTHWAITE  
ST MATTHEWS TERRACE  
LEYBURN  
NORTH YORKSHIRE  
DL8 5EL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RICHARD PAUL**

*Surname:* **CHAPMAN**

*Former names:*

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

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MRS JANETTE**

*Surname:*                **CHAPMAN**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

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

*Occupation:*    **OFFICE MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS LIAM WILFRED NORMAN**

*Surname:* **CHAPMAN**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

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

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MRS PAULA JANE MAY**

*Surname:*                      **CHAPMAN**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **16/10/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **MR RICHARD PAUL**

*Surname:*                                **CHAPMAN**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

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

*Occupation:*    **MASTER PLUMBER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A SHARES</b>	<i>Number allotted</i>	<b>510</b>
		<i>Aggregate nominal value</i>	<b>510</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>510</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THESE SHARES ARE ENTITLED TO PARTICIPATE FULLY IN ALL PROFITS ARISING TO THE COMPANY.

<b>Class of shares</b>	<b>B SHARES</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>500</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THESE SHARES ARE ENTITLED TO PARTICIPATE IN THE ANNUAL PROFITS OF THE COMPANY BUT NOT IN ANY SURPLUSES ARISING ON A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1010</b>
		<i>Total aggregate nominal value</i>	<b>1010</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2013 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* : 510 A SHARES shares held as at the date of this return  
*Name:* RICHARD PAUL& JANNETTE CHAPMAN

*Shareholding 2* : 500 B SHARES shares held as at the date of this return  
*Name:* LIAM WILFRED & PAULA JANE MAY 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.