



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/04/2010**

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

Company Number: **06161119**

Date of this return: **14/03/2010**

SIC codes: **4533**

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): **RICHARD PAUL**

Surname: **CHAPMAN**

Former names:

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

Company Director ***I***

Type: **Person**

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

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**

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)

Class of shares	A SHARES	<i>Number allotted</i>	510
		<i>Aggregate nominal value</i>	510
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THESE SHARES ARE ENTITLED TO PARTICIPATE FULLY IN ALL PROFITS ARISING TO THE COMPANY.		

Class of shares	B SHARES	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	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>	GBP	<i>Total number of shares</i>	1010
		<i>Total aggregate nominal value</i>	1010

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

510 A SHARES Shares held as at 14/03/2010

Name:

RICHARD PAUL & JANNETTE CHAPMAN

Address:

Shareholding : 2

500 B SHARES Shares held as at 14/03/2010

Name:

LIAM WILFRED & PAULA JANE MAY CHAPMAN

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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