



Companies House

AR01 (ef)

Annual Return



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Company Name: NORMAN CHAPMAN & SON LIMITED

Company Number: 06161119

Date of this return: 14/03/2015

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**

Company Director **3**

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>	510
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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>	500
		<i>Amount unpaid per share</i>	0

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>	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 14/03/2015 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 : 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.