



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Colin Chappell Limited**

Company Number: **07783945**

Date of this return: **22/09/2012**

SIC codes: **99999**

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

Situation of Registered Office: **SHORROCK HOUSE 1 FARADAY COURT
FULWOOD
PRESTON
LANCASHIRE
UNITED KINGDOM
PR2 9NB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS JANE ELIZABETH**

Surname: **HARROP**

Former names:

Service Address: **46 BRIARSWOOD
BIDDULPH
STOKE ON TRENT
UNITED KINGDOM
ST8 6BW**

Company Director **1**

Type: **Person**
Full forename(s): **MR COLIN NATHAN**

Surname: **CHAPPELL**

Former names:

Service Address: **46 BRIARSWOOD
BIDDULPH
STOKE ON TRENT
UNITED KINGDOM
ST8 6DW**

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

Date of Birth: **24/06/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS JANE ELIZABETH**

Surname: **HARROP**

Former names:

Service Address: **46 BRIARSWOOD
BIDDULPH
STOKE ON TRENT
UNITED KINGDOM
ST8 6BW**

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

Date of Birth: **12/10/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS NO ENTITLEMENT TO DIVIDENDS OTHER THAN DIVIDENDS DECLARED BY THE DIRECTORS OR MEMBERS EQUAL RIGHTS ON WINDING UP

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2012 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 : **80 ORDINARY shares held as at the date of this return**
Name: **COLIN NATHAN CHAPPELL**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **JANE ELIZABETH HARROP**

Authorisation

Authenticated

This form was authorised by one of the following:

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