



Companies House

AR01 (ef)

Annual Return



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Company Name: **A.E.CHAPMAN & CO.,(OLD HILL)LIMITED**

Company Number: **00371611**

Date of this return: **31/12/2015**

SIC codes: **33140**
47540
95220

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

Situation of Registered Office: **112/119 REDDAL HILL RD.**
CRADLEY HEATH
WARLEY
WEST MIDLANDS
B64 5JN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARY BLIGH**

Surname: **GREEN**

Former names:

Service Address: **WAYSIDE 42 MOSS GROVE
KINGSWINFORD
WEST MIDLANDS
DY6 9HR**

Company Director **1**

Type: **Person**

Full forename(s): **MR ARTHUR WYRE**

Surname: **CHAPMAN**

Former names:

Service Address: **HIDEAWAY MUCKLOW HILL
HALESOWEN
WEST MIDLANDS
B62 8BT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1938**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT EWART**

Surname: **CHAPMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1946** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4665
		<i>Aggregate nominal value</i>	4665
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF A COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4665
		<i>Total aggregate nominal value</i>	4665

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : 1555 ORDINARY shares held as at the date of this return
Name: ROBERT EWART CHAPMAN

Shareholding 2 : 1555 ORDINARY shares held as at the date of this return
Name: ARTHUR WYRE CHAPMAN

Shareholding 3 : 1555 ORDINARY shares held as at the date of this return
Name: MARY BLIGH GREEN

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
Name: MAUD LUCY 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.