



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/08/2013**

X2FPL6N5

Company Name: **CHIPPINDALE (ENGINEERS) LIMITED**

Company Number: **01798912**

Date of this return: **03/08/2013**

SIC codes: **77320**

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

Situation of Registered Office: **BUTTERBOWL WORKS
RING ROAD LOWER WORTLEY
LEEDS
WEST YORKSHIRE
LS12 5AJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER GORDON**

Surname: **CHIPPINDALE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **CHIPPINDALE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/10/1962** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER GORDON**

Surname: **CHIPPINDALE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/10/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY VOTING RIGHTS AND FULL RIGHT TO PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NIGEL PAUL CHIPPINDALE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER GORDON CHIPPINDALE**

Authorisation

Authenticated

This form was authorised by one of the following:

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