



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XXV8YML2

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

*Company Number:* **01798912**

*Date of this return:* **03/08/2010**

*SIC codes:* **7499**

*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):* **PETER GORDON**

*Surname:* **CHIPPINDALE**

*Former names:*

*Service Address:* **NORWOOD 32 RUPERT ROAD  
ILKLEY  
LS29 0AQ**

*Company Director*    **1**

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

*Surname:*                            **CHIPPINDALE**

*Former names:*

*Service Address:*                **FARFIELD HOUSE  
MORTON LANE, EAST MORTON  
KEIGHLEY  
WEST YORKSHIRE  
BD20 5RP**

*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):*                **PETER GORDON**

*Surname:*                           **CHIPPINDALE**

*Former names:*

*Service Address:*                **NORWOOD 32 RUPERT ROAD  
ILKLEY  
LS29 0AQ**

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

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

*Occupation:*    **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2010 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* : 1 ORDINARY shares held as at 2010-08-03  
*Name:* NIGEL PAUL CHIPPINDALE

*Shareholding 2* : 1 ORDINARY shares held as at 2010-08-03  
*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.