



Companies House

AR01 (ef)

Annual Return



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Company Name: **Chapman Holmes Catering & Events Management Limited**

Company Number: **02656307**

Date of this return: **22/10/2015**

SIC codes: **56210**

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

Situation of Registered Office: **THE GOURMAND PEEL GREEN ESTATE
GREEN STREET
MANCHESTER
UNITED KINGDOM
M30 7HF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS HAZEL**

Surname: **CHAPMAN**

Former names:

Service Address: **22 CASTERTON ROAD
STAMFORD
LINCOLNSHIRE
UNITED KINGDOM
PE9 2YL**

Company Director ***1***

Type: **Person**

Full forename(s): **MR GRANT**

Surname: **CHAPMAN**

Former names:

Service Address: **3RD FLOOR 82 KING STREET
MANCHESTER
UNITED KINGDOM
M2 4WQ**

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

Date of Birth: ****/04/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS HAZEL**

Surname: **CHAPMAN**

Former names:

Service Address: **22 CASTERTON ROAD
STAMFORD
LINCOLNSHIRE
UNITED KINGDOM
PE9 2YL**

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

Date of Birth: ****/06/1963** *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

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

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 22/10/2015 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 : 99 ORDINARY shares held as at the date of this return
Name: GRANT CHAPMAN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: HAZEL 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.