



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DARREN CHAPMAN LIMITED**

Company Number: **04574901**

Date of this return: **28/10/2013**

SIC codes: **93120**

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

Situation of Registered Office: **3 LARKHILL RISE
SHARSTON GREEN
MANCHESTER
GREATER MANCHESTER
M22 4PB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**EDWARD HOUSE NORTH MERSEY BUSINESS CENTRE
WOODWARD ROAD
LIVERPOOL
MERSEY SIDE
L33 7UY**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LYNDA**

Surname: **CHAPMAN**

Former names:

Service Address: **168 GILL BENT ROAD
CHEADLE HULME
CHEADLE
SK8 6NJ**

Company Director **1**

Type: **Person**
Full forename(s): **DARREN**

Surname: **CHAPMAN**

Former names:

Service Address: **3 LARKHALL RISE
SHARSTON GREEN
MANCHESTER
M22 4PB**

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

Date of Birth: **11/05/1972** *Nationality:* **BRITISH**
Occupation: **GOLF TRADER**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS, RANK EQUALLY WITH REGARD TO PARTICIPATION IN A DISTRIBUTION, BE IT BY WAY OF DIVIDEND OR CAPITAL. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2013 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: **DARREN 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.