



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ROBERT CHAPMAN & COMPANY LIMITED**

Company Number: **04590590**

Date of this return: **18/11/2012**

SIC codes: **74909**

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

Situation of Registered Office: **BUSH HOUSE
39 CARDIFF ROAD, LLANDAFF
CARDIFF
CF5 2DP**

Single Alternative Inspection Location (SAIL)

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

**C/O ROBERT CHAPMAN & COMPANY
BUSH HOUSE 39 CARDIFF ROAD
LLANDAFF
CARDIFF
WALES
WALES
CF5 2DP**

The following records have moved to the single alternative inspection location:

Register of directors (section 162)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JACKIE MAY**

Surname: **CHAPMAN**

Former names:

Service Address: **34 SEVERN GROVE
CARDIFF
SOUTH WALES
CF11 9EN**

Company Director **1**

Type: **Person**
Full forename(s): **ROBERT IVOR**

Surname: **CHAPMAN**

Former names:

Service Address: **34 SEVERN GROVE
PONTCANNA
CARDIFF
SOUTH GLAMORGAN
CF11 9EN**

Country/State Usually Resident: **WALES**

Date of Birth: **19/10/1959** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

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
<i>Prescribed particulars</i>			
VOTING RIGHTS			

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 18/11/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ROBERT 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.