



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/02/2014**

X30ZWZKR

Company Name: **CHAPPLE & JENKINS LTD**

Company Number: **06489298**

Date of this return: **31/01/2014**

SIC codes: **46900**

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

Situation of Registered Office: **3-8 REDCLIFFE PARADE WEST
BRISTOL
UNITED KINGDOM
BS1 6SP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KEVIN SCOTT**

Surname: **CHAPPLE**

Former names:

Service Address: **UNIT 91 WHITBY ROAD TRADING ESTATE
BRISLINGTON
BRISTOL
UNITED KINGDOM
BS4 3QF**

Company Director ***1***

Type: **Person**
Full forename(s): **MR KEVIN SCOTT**

Surname: **CHAPPLE**

Former names:

Service Address: **UNIT 91 WHITBY ROAD TRADING ESTATE
BRISLINGTON
BRISTOL
UNITED KINGDOM
BS4 3QF**

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

Date of Birth: **26/07/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **CHAPPLE**

Former names:

Service Address: **UNIT 91 WHITBY ROAD TRADING ESTATE
BRISLINGTON
BRISTOL
UNITED KINGDOM
BS4 3QF**

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

Date of Birth: **20/11/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR MARTIN**

Surname: **JENKINS**

Former names:

Service Address: **UNIT 91 WHITBY ROAD TRADING ESTATE
BRISLINGTON
BRISTOL
UNITED KINGDOM
BS4 3QF**

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

Date of Birth: **01/07/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR STEPHEN MATTHEW**

Surname: **JENKINS**

Former names:

Service Address: **UNIT 91 WHITBY ROAD TRADING ESTATE
BRISLINGTON
BRISTOL
UNITED KINGDOM
BS4 3QF**

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

Date of Birth: **02/01/1980**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-------------------|--------------------------------|-----------|
| Class of shares | A ORDINARY | <i>Number allotted</i> | 50 |
| | | <i>Aggregate nominal value</i> | 50 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS | | | |

| | | | |
|-------------------------------|-------------------|--------------------------------|-----------|
| Class of shares | B ORDINARY | <i>Number allotted</i> | 25 |
| | | <i>Aggregate nominal value</i> | 25 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS | | | |

| | | | |
|-------------------------------|-------------------|--------------------------------|-----------|
| Class of shares | C ORDINARY | <i>Number allotted</i> | 25 |
| | | <i>Aggregate nominal value</i> | 25 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS | | | |

| | | | |
|-------------------------------|-------------------|--------------------------------|-----------|
| Class of shares | D ORDINARY | <i>Number allotted</i> | 25 |
| | | <i>Aggregate nominal value</i> | 25 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 125 |
| | | <i>Total aggregate nominal value</i> | 125 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2014 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 : **50 A ORDINARY shares held as at the date of this return**
Name: **KEVIN CHAPPLE**

Shareholding 2 : **25 C ORDINARY shares held as at the date of this return**
Name: **MARTIN JENKINS**

Shareholding 3 : **25 B ORDINARY shares held as at the date of this return**
Name: **ROBERT CHAPPLE**

Shareholding 4 : **25 D ORDINARY shares held as at the date of this return**
Name: **STEVEN JENKINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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