



Companies House

**AR01** (ef)

**Annual Return**



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**X304QM9D**

*Company Name:* **THE CHAPAR LIMITED**

*Company Number:* **07893450**

*Date of this return:* **29/12/2013**

*SIC codes:* **47910**

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

*Situation of Registered Office:* **15 VICTORIA STREET  
NOTTINGHAM  
NG1 2JZ**

**Officers of the company**

*Company Director* 1

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

Surname: **MIDDLETON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/12/1955** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **JOSPEH SAMUEL**

Surname: **MIDDLETON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/08/1988** Nationality: **BRITISH**

Occupation: **ACCOUNT EXECUTIVE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1110</b>
		<i>Aggregate nominal value</i>	<b>111</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE SHALL HAVE ONE VOTE PER SHARE AND BE ENTITLED TO SHARE IN THE CAPITAL OF THE COMPANY AND THE RIGHT TO RECEIVE A DIVIDEND PARI PASSU

<b>Class of shares</b>	<b>A SHARE</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>0.1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES SHALL BE CAPABLE OF RECEIVING A DIVIDEND AS A SEPARATE CLASS BUT NOT ENTITLEMENT TO SHARE IN THE CAPITAL OR HAVE ANY VOTING RIGHTS.

<b>Class of shares</b>	<b>B SHARE</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>0.1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES SHALL BE CAPABLE OF RECEIVING A DIVIDEND AS A SEPARATE CLASS BUT NOT ENTITLEMENT TO SHARE IN THE CAPITAL OR HAVE ANY VOTING RIGHTS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1112</b>
		<i>Total aggregate nominal value</i>	<b>111.2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2013 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*

<i>Shareholding 1</i>	<b>: 0 ORDINARY shares held as at the date of this return</b>
	<b>55 shares transferred on 2013-02-28</b>
<i>Name:</i>	<b>PLAYERLAYER LIMITED</b>
<i>Shareholding 2</i>	<b>: 434 ORDINARY shares held as at the date of this return</b>
	<b>16 shares transferred on 2013-02-28</b>
<i>Name:</i>	<b>JOSEPH SAM MIDDLETON</b>
<i>Shareholding 3</i>	<b>: 566 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>JOSEPH MIDDLETON</b>
<i>Shareholding 4</i>	<b>: 1 A SHARE shares held as at the date of this return</b>
<i>Name:</i>	<b>JOSEPH MIDDLETON</b>
<i>Shareholding 5</i>	<b>: 1 B SHARE shares held as at the date of this return</b>
<i>Name:</i>	<b>JOSEPH SAM MIDDLETON</b>
<i>Shareholding 6</i>	<b>: 4 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>LUCAS CARNE</b>
<i>Shareholding 7</i>	<b>: 4 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>JOSE MANUEL VILLANUEVA</b>
<i>Shareholding 8</i>	<b>: 102 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>EDIPRESSE SA</b>

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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