



Companies House
— for the record —

AR01 (ef)

Annual Return



XXW63ML6

Received for filing in Electronic Format on the: **16/08/2010**

Company Name: **CHIPPINDALE PLANT LIMITED**

Company Number: **00467731**

Date of this return: **03/08/2010**

SIC codes: **5182**
7132
7134

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

Situation of Registered Office: **BUTTERBOWL WORKS**
RING ROAD
LOWER WORTLEY
LEEDS
LS12 5AJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER GORDON**

Surname: **CHIPPINDALE**

Former names:

Service Address: **NORWOOD 32 RUPERT ROAD
ILKLEY
LS29 0AQ**

Company Director 1

Type: **Person**
Full forename(s): **ANTONY CHARLES**

Surname: **ATAK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/04/1964** Nationality: **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NIGEL PAUL**

Surname: **CHIPPINDALE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/10/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **PETER GORDON**

Surname: **CHIPPINDALE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/10/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

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

Surname: **ROBINSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/06/1954** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	77888
		<i>Aggregate nominal value</i>	77888
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY VOTING RIGHTS AND FULL RIGHT TO PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTION.

Class of shares	ORDINARY B	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY VOTING RIGHTS AND FULL RIGHT TO PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	78088
		<i>Total aggregate nominal value</i>	78088

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY B shares held as at 2010-08-03
Name: JOY CHIPPINDALE

Shareholding 2 : 100 ORDINARY B shares held as at 2010-08-03
Name: RUTH CHIPPINDALE

Shareholding 3 : 11683 ORDINARY A shares held as at 2010-08-03

Name: NIGEL PAUL CHIPPINDALE

Shareholding 4 : 27261 ORDINARY A shares held as at 2010-08-03

Name: PETER GORDON CHIPPINDALE

Shareholding 5 : 27261 ORDINARY A shares held as at 2010-08-03

Name: NIGEL PAUL CHIPPINDALE

Shareholding 6 : 11683 ORDINARY A shares held as at 2010-08-03

Name: PETER GORDON CHIPPINDALE

Authorisation

Authenticated

This form was authorised by one of the following:

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