



Companies House

**AR01** (ef)

**Annual Return**



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**X3H2TX1F**

*Company Name:* **CHAPMAN BEAUVAIS LIMITED**

*Company Number:* **01208443**

*Date of this return:* **31/08/2014**

*SIC codes:* **90030**

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

*Situation of Registered Office:* **PRINTING HOUSE  
66 LOWER ROAD  
HARROW  
HA2 0DH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **BRENDA ANN**

*Surname:* **CHAPMAN**

*Former names:*

*Service Address:* **VALLHALLA EVEREST CLOSE  
MINCHINHAMPTON  
STROUD  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL6 9ET**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **JOHN ARTHUR JAMES**

*Surname:*                            **CHAPMAN**

*Former names:*

*Service Address:*                **VALLHALLA EVEREST CLOSE  
MINCHINHAMPTON  
STROUD  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL6 9ET**

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

*Date of Birth:*    **06/08/1939**

*Nationality:*    **BRITISH**

*Occupation:*    **ARTIST**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>3000</b>
		<i>Aggregate nominal value</i>	<b>3000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THESE SHARES HAVE: A) ONE VOTE IN ANY CIRCUMSTANCES B) DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTIONS C) PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING-UP

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THESE SHARES HAVE: A) NO VOTING RIGHTS IN ANY CIRCUMSTANCES B) DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTIONS C) PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING-UP

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>105</b>
		<i>Aggregate nominal value</i>	<b>105</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THESE SHARES HAVE: A) NO VOTING RIGHTS IN ANY CIRCUMSTANCES B) DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTIONS C) NO RIGHT TO ANY PARTICIPATION IN THE PROFIT OR ASSETS OF THE COMPANY ON A WINDING-UP OR OTHER REPAYMENT OF CAPITAL

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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>3205</b>
		<i>Total aggregate nominal value</i>	<b>3205</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2014 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*

<i>Shareholding 1</i> <i>Name:</i>	<b>: 20 ORDINARY B shares held as at the date of this return</b> <b>JOHN CHAPMAN</b>
<i>Shareholding 2</i> <i>Name:</i>	<b>: 35 ORDINARY C shares held as at the date of this return</b> <b>ROBERT MEPHAM</b>
<i>Shareholding 3</i> <i>Name:</i>	<b>: 1400 ORDINARY A shares held as at the date of this return</b> <b>BRENDA CHAPMAN</b>
<i>Shareholding 4</i> <i>Name:</i>	<b>: 35 ORDINARY C shares held as at the date of this return</b> <b>TREVOR SAVAGE</b>
<i>Shareholding 5</i> <i>Name:</i>	<b>: 80 ORDINARY B shares held as at the date of this return</b> <b>BRENDA CHAPMAN</b>
<i>Shareholding 6</i> <i>Name:</i>	<b>: 35 ORDINARY C shares held as at the date of this return</b> <b>JACQUELINE WOOD</b>
<i>Shareholding 7</i> <i>Name:</i>	<b>: 1600 ORDINARY A shares held as at the date of this return</b> <b>JOHN CHAPMAN</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.