



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHAPMAN BEAUVAIS LIMITED**

Company Number: **01208443**

Date of this return: **31/08/2015**

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**

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)

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

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

Class of shares	ORDINARY B	<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

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

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

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3205
		<i>Total aggregate nominal value</i>	3205

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2015 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>	: 20 ORDINARY B shares held as at the date of this return
<i>Name:</i>	JOHN CHAPMAN
<i>Shareholding 2</i>	: 35 ORDINARY C shares held as at the date of this return
<i>Name:</i>	ROBERT MEPHAM
<i>Shareholding 3</i>	: 1400 ORDINARY A shares held as at the date of this return
<i>Name:</i>	BRENDA CHAPMAN
<i>Shareholding 4</i>	: 35 ORDINARY C shares held as at the date of this return
<i>Name:</i>	TREVOR SAVAGE
<i>Shareholding 5</i>	: 80 ORDINARY B shares held as at the date of this return
<i>Name:</i>	BRENDA CHAPMAN
<i>Shareholding 6</i>	: 35 ORDINARY C shares held as at the date of this return
<i>Name:</i>	JACQUELINE WOOD
<i>Shareholding 7</i>	: 1600 ORDINARY A shares held as at the date of this return
<i>Name:</i>	JOHN 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.