



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **J.L. CHAPMAN (STUDIOS) LIMITED**

Company Number: **01353944**

Date of this return: **08/12/2012**

SIC codes: **47799**

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

Situation of Registered Office: **25 SILVERWELL STREET
BOLTON
LANCASHIRE
BL1 1PP**

Officers of the company

Company Secretary 1

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

Surname: **LEE**

Former names:

Service Address: **STONELEE WHINS CREST
CHORLEY NEW ROAD
BOLTON
LANCASHIRE
BL6 4NH**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN LEWIS**

Surname: **CHAPMAN**

Former names:

Service Address: **41 WARRENSIDE CLOSE
RAMSGREAVE
BLACKBURN
LANCASHIRE
UNITED KINGDOM
BB1 9PE**

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

Date of Birth: **11/09/1946** *Nationality:* **BRITISH**

Occupation: **ARTIST**

Company Director 2

Type: **Person**

Full forename(s): **KEITH CLARKSON**

Surname: **LEE**

Former names:

Service Address: **STONELEE WHINS CREST
CHORLEY NEW ROAD
BOLTON
LANCASHIRE
BL6 4NH**

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

Date of Birth: **11/03/1935**

Nationality: **BRITISH**

Occupation: **PUBLISHER**

Statement of Capital (Share Capital)

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

Prescribed particulars

STANDARD RIGHTS TO VOTE RECEIVE DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2012 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 ORDINARY shares held as at the date of this return**
Name: **KEITH CLARKSON LEE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JOHN LEWIS 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.