



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 02/02/2016

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Company Name: **CHAPMAN, ROBINSON & MOORE LIMITED**

Company Number: **02537955**

Date of this return: **31/01/2016**

SIC codes: **69201**

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

Situation of Registered Office: **30 BANKSIDE COURT
STATIONFIELDS
KIDLINGTON
OXFORDSHIRE
UNITED KINGDOM
OX5 1JE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NOEL**

Surname: **HEAVEN**

Former names:

Service Address: **30 BANKSIDE COURT
STATIONFIELDS
KIDLINGTON
OXFORDSHIRE
ENGLAND
OX5 1JE**

Company Secretary 2

Type: **Person**

Full forename(s): **JAMES ROBERT**

Surname: **MOORE**

Former names:

Service Address: **30 BANKSIDE COURT STATIONFIELDS
KIDLINGTON
OXFORD
UNITED KINGDOM
OX5 1JE**

Company Director **1**

Type: **Person**

Full forename(s): **NOEL**

Surname: **HEAVEN**

Former names:

Service Address: **30 BANKSIDE COURT
STATIONFIELDS
KIDLINGTON
OXFORDSHIRE
ENGLAND
OX5 1JE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **TONY KEVIN**

Surname: **HOBBS**

Former names:

Service Address: **30 BANKSIDE COURT
STATIONFIELDS
KIDLINGTON
OXFORDSHIRE
ENGLAND
OX5 1JE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1961** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **JAMES ROBERT**

Surname: **MOORE**

Former names:

Service Address: **30 BANKSIDE COURT STATIONFIELDS
KIDLINGTON
OXFORD
UNITED KINGDOM
OX5 1JE**

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

Date of Birth: ****/06/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): ALAN PHILIP

Surname: SOWDEN

Former names:

Service Address: 30 BANKSIDE COURT
STATIONFIELDS
KIDLINGTON
OXFORDSHIRE
ENGLAND
OX5 1JE

Country/State Usually Resident: ENGLAND

Date of Birth: **/10/1978 *Nationality:* BRITISH
Occupation: ACCOUNTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	96
		<i>Aggregate nominal value</i>	96
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Class of shares	ORDINARY B	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Class of shares	ORDINARY C	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Class of shares	ORDINARY D	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

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 31/01/2016 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 : **19 ORDINARY A shares held as at the date of this return**
Name: **NOEL HEAVEN**

Shareholding 2 : **1 ORDINARY C shares held as at the date of this return**
Name: **NOEL HEAVEN**

Shareholding 3 : **44 ORDINARY A shares held as at the date of this return**
Name: **TONY HOBBS**

Shareholding 4 : **1 ORDINARY B shares held as at the date of this return**
Name: **TONY HOBBS**

Shareholding 5 : **5 ORDINARY A shares held as at the date of this return**
Name: **JAMES MOORE**

Shareholding 6 : **1 ORDINARY B shares held as at the date of this return**
Name: **JAMES MOORE**

Shareholding 7 : **27 ORDINARY A shares held as at the date of this return**
Name: **ALAN PHILIP SOWDEN**

Shareholding 8 : 1 ORDINARY D shares held as at the date of this return
Name: ALAN PHILIP SOWDEN

Shareholding 9 : 1 ORDINARY A shares held as at the date of this return
Name: ALAN SOWDEN

Shareholding 10 : 0 ORDINARY A shares held as at the date of this return
1 shares transferred on 2015-06-16
Name: JAMES MOORE

Authorisation

Authenticated

This form was authorised by one of the following:

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