



Companies House
— for the record —

363a_(ef)

Annual Return



XKHQQANB

Received for filing in Electronic Format on the: **12/06/2009**

Company Name: **A AND R M CHAPMAN LIMITED**

Company Number: **02715169**

Company Details

Period Ending: **15/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6024

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**OAKLINGS MATCHING
ROAD HATFIELD HEATH
BISHOP'S STORTFORD
HERTFORDSHIRE
CM22 7AL**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS RUBY MONICA
CHAPMAN**

Address: **OAKLINGS MATCHING ROAD
HATFIELD HEATH
BISHOPS STORTFORD
HERTFORDSHIRE
CM22 7AS**

Director 1 :

Name: **MR ALAN CHAPMAN**

Address: **OAKLINGS MATCHING ROAD
HATFIELD HEATH
BISHOPS STORTFORD
HERTFORDSHIRE
CM22 7AS**

Date of Birth: **25/07/1942** *Nationality:* **BRITISH**

Occupation: **HAULAGE CONTRACTOR**

Director 2 :

Name: **MRS RUBY MONICA
CHAPMAN**

Address: **OAKLINGS MATCHING ROAD
HATFIELD HEATH
BISHOPS STORTFORD
HERTFORDSHIRE
CM22 7AS**

Date of Birth: **26/06/1941** *Nationality:* **BRITISH**

Occupation: **HAULAGE CONTRACTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

49 ORDINARY Shares held as at 15/05/2009

Name: **RUBY MONICA CHAPMAN**

Address:

Shareholding 2:

51 ORDINARY Shares held as at 15/05/2009

Name: **ALAN CHAPMAN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/06/2009**

Authenticated: **Yes (E/W)**