



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02715169**

Date of this return: **15/05/2012**

SIC codes: **49410**

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

Situation of Registered Office: **OAKLINGS
MATCHING ROAD HATFIELD HEATH
BISHOP'S STORTFORD
HERTFORDSHIRE
CM22 7AL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS RUBY MONICA**

Surname: **CHAPMAN**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALAN**

Surname: **CHAPMAN**

Former names:

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

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

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

Occupation: **HAULAGE CONTRACTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS RUBY MONICA**

Surname: **CHAPMAN**

Former names:

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

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

Date of Birth: **26/06/1941** *Nationality:* **BRITISH**
Occupation: **HAULAGE CONTRACTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING SHARES. RIGHT TO DIVIDEND AND TO PARTICIPATE IN A DISTRIBUTION. RIGHT TO CAPITAL AND TO PARTICIPATE IN A DISTRIBUTION (INCLUDING WINDING UP). NON-REDEEMABLE.

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 15/05/2012 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 : **49 ORDINARY shares held as at the date of this return**
Name: **RUBY MONICA CHAPMAN**

Shareholding 2 : **51 ORDINARY shares held as at the date of this return**
Name: **ALAN 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.