



Companies House

AR01 (ef)

Annual Return



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Company Name: **A & L CHAPMAN LIMITED**

Company Number: **03315878**

Date of this return: **07/02/2016**

SIC codes: **41201**
41202

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

Situation of Registered Office: **ROOM H12A TOB1 EARLEY GATE**
WHITEKNIGHTS ROAD
READING
BERKSHIRE
ENGLAND
RG6 7BE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BRIAN PETER**

Surname: **MILLS**

Former names:

Service Address: **37 HIGH TREE DRIVE
EARLEY
READING
BERKSHIRE
RG6 1EU**

Company Director **1**

Type: **Person**

Full forename(s): **MR BRIAN PETER**

Surname: **MILLS**

Former names:

Service Address: **37 HIGH TREE DRIVE
EARLEY
READING
BERKSHIRE
RG6 1EU**

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

Date of Birth: ****/05/1956**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID NICHOLAS**

Surname: **MURPHY**

Former names:

Service Address: **9 MOORSIDE CLOSE
FARNBOROUGH
HAMPSHIRE
GU14 9BB**

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

Date of Birth: ****/12/1960** *Nationality:* **BRITISH**
Occupation: **CIVIL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES THE RIGHT TO ONE VOTE AT ANY MEETING OF THE MEMBERS. THERE ARE NO OTHER CLASSES OF SHARE EITHER AUTHORISED OR ISSUED. THERE ARE NO CONTINGENT VOTING RIGHTS ATTACHING TO ANY SHARE. EACH ORDINARY SHARE RANKS EQUALLY FOR THE PURPOSE OF ANY DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2016 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 : 1000 ORDINARY shares held as at the date of this return
Name: SEACREST CONSTRUCTION LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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