



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/09/2011**

Company Name: **CHAPMAN RESIDENTIAL LIMITED**

Company Number: **04072698**

Date of this return: **02/09/2011**

SIC codes: **7031**
7032

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

Situation of Registered Office: **TOWN WALL HOUSE**
BALKERNE HILL
CLOCHESTER
CO3 3AD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON LOUIS**

Surname: **CHAPMAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR SIMON LOUIS**

Surname: **CHAPMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/09/1957** Nationality: **BRITISH**

Occupation: **PROPERTY CONSULTANT**

Company Director 2

Type: **Corporate**
Name: **H M LINGARD LIMITED**

Registered or
principal address: **40 SHAKESPEARE ROAD
LEXDEN
COLCHESTER
ESSEX
GREAT BRITAIN
CO3 4HZ**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **02096742**

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
<i>Prescribed particulars</i>			
AS PER ARTICLES OF ASSOCIATION			

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 02/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **25 ORDINARY shares held as at 2011-09-02**
Name: **H M LINGARD LIMITED**

Shareholding 2 : **75 ORDINARY shares held as at 2011-09-02**
Name: **SIMON LOUIS 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.