



Companies House

AR01 (ef)

Annual Return



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Company Name: **Chapman Residential Limited**

Company Number: **04072698**

Date of this return: **02/09/2015**

SIC codes: **68310**
68320

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

Situation of Registered Office: **TOWN WALL HOUSE BALKERNE HILL**
COLCHESTER
ESSEX
ENGLAND
CO3 3AD

Officers of the company

Company Secretary 1

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

Surname: **CHAPMAN**

Former names:

Service Address: **TOWN WALL HOUSE BALKERNE HILL
COLCHESTER
ESSEX
ENGLAND
CO3 3AD**

Company Director ***1***

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

Surname: **CHAPMAN**

Former names:

Service Address: **TOWN WALL HOUSE BALKERNE HILL
COLCHESTER
ESSEX
ENGLAND
CO3 3AD**

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
COLCHESTER
ESSEX
ENGLAND
CO3 4HZ**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 02/09/2015 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 : **75 ORDINARY shares held as at the date of this return**
Name: **SIMON LOUIS CHAPMAN**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **H.M. LINGARD 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.