



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CHAPMAN & CO (BOOK-KEEPING) LIMITED**

*Company Number:* **04254138**

*Date of this return:* **31/03/2011**

*SIC codes:* **7412**

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

*Situation of Registered Office:* **78 WINDMILL ROAD  
HEADINGTON  
OXFORD  
OXFORDSHIRE  
OX3 7BZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS MARGARET**

*Surname:* **CHAPMAN**

*Former names:*

*Service Address:* **78 WINDMILL ROAD  
HEADINGTON  
OXFORD  
OX3 7BZ**

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **CHAPMAN**

*Former names:*

*Service Address:*        **78 WINDMILL ROAD  
HEADINGTON  
OXFORD  
OX3 7BZ**

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

*Date of Birth:*    **12/12/1947**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS MARGARET**

*Surname:*                           **CHAPMAN**

*Former names:*

*Service Address:*                **78 WINDMILL ROAD  
HEADINGTON  
OXFORD  
OX3 7BZ**

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

*Date of Birth:*    **28/09/1950**

*Nationality:*    **BRITISH**

*Occupation:*    **NURSE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2011 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* : 100 ORDINARY 1 SHARES shares held as at 2011-03-31  
*Name:* BARRY 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.