



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/03/2011**

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Company Name: **DAVID CHAPPELL CONSULTANCY LIMITED**

Company Number: **05079577**

Date of this return: **17/03/2011**

SIC codes: **4525**
7420

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

Situation of Registered Office: **8 NAVIGATION COURT**
CALDER PARK
WAKEFIELD
WEST YORKSHIRE
ENGLAND
WF2 7BJ

Officers of the company

Company Secretary 1

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

Surname: **DALZIEL**

Former names:

Service Address: **5 BEVERLEY COURT
SHADWELL LANE
LEEDS
WEST YORKSHIRE
LS17 6SN**

Company Director **1**

Type: **Person**
Full forename(s): **DAVID MICHAEL**

Surname: **CHAPPELL**

Former names:

Service Address: **3 ST JOHNS AVENUE
WAKEFIELD
WEST YORKSHIRE
WF1 2RE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/03/1935** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Company Director 2

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

Surname: **CHAPPELL**

Former names:

Service Address: **3 ST JOHNS AVENUE
WAKEFIELD
WEST YORKSHIRE
WF1 2RE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/05/1935** *Nationality:* **BRITISH**
Occupation: **BOOK KEEPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON REDEEMABLE VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2011 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 : 250 ORDINARY shares held as at 2011-03-17
Name: MARGARET CHAPPELL

Shareholding 2 : 250 ORDINARY shares held as at 2011-03-17
Name: DAVID MICHAEL CHAPPELL

Authorisation

Authenticated

This form was authorised by one of the following:

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