



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05122180**

Date of this return: **07/05/2012**

SIC codes: **99999**

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

Situation of Registered Office: **QUAY HOUSE QUAY ROAD
NEWTON ABBOT
DEVON
TQ12 2BU**

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): **ANDREW JOHN**

Surname: **CHAPMAN**

Former names:

Service Address: **31 FORDENS LANE
HOLCOMBE
DAWLISH
DEVON
EX7 0LD**

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

Date of Birth: **27/09/1940** *Nationality:* **BRITISH**

Occupation: **BUILDING AND CIVIL
ENGINEERING**

Company Director **2**

Type: **Person**

Full forename(s): **MR COLIN SPENCER JOHN**

Surname: **CHAPMAN**

Former names:

Service Address: **11 MAWBRAV CLOSE
LOWER EARLEY
READING
BERKSHIRE
RG6 3BZ**

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

Date of Birth: **15/12/1973** *Nationality:* **BRITISH**

Occupation: **BUILDING DIRECTOR**

Company Director **3**

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: **05/05/1956**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

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: **24/12/1960** *Nationality:* **BRITISH**
Occupation: **CONSTRUCTION DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	511
		<i>Aggregate nominal value</i>	511
<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 CONTINGENT VOTING RIGHTS ATTACHING TO THE ORDINARY SHARES. EACH ORDINARY SHARE RANKS EQUALLY AND PARI PASSU IN RESPECT OF ALL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	511
		<i>Total aggregate nominal value</i>	511

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2012 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 : **511 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.