



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XYU97BZF**

*Received for filing in Electronic Format on the: 30/07/2009*

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

*Company Number:*   **05187909**

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### *Company Details*

*Period Ending:* **23/07/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5020**

**5050**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**C/O CHATER ALLAN  
ACCOUNTANTS BEECH  
HOUSE  
4A NEWMARKET ROAD,  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB5 8DT**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ALAN EDGAR CHAPMAN**

*Address:* **OAK COTTAGE HAVERHILL ROAD  
HORSEHEATH  
CAMBRIDGESHIRE  
CB1 6QR**

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### *Director 1 :*

*Name:* **ALAN EDGAR CHAPMAN**

*Address:* **OAK COTTAGE HAVERHILL ROAD  
HORSEHEATH  
CAMBRIDGESHIRE  
CB1 6QR**

*Date of Birth:* **21/06/1940**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

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### *Director 2 :*

*Name:* **BARRY CHAPMAN**

*Address:* **YELLOW HOUSE THE GREEN  
CASTLE CAMPS  
CAMBRIDGESHIRE  
CB1 6TA**

*Date of Birth:* **09/10/1966**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

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Director 3 :

Name: CLIVE ALAN CHAPMAN

Address: 1 BEECH ROW  
HILDERSHAM  
CAMBRIDGESHIRE  
CB1 6BT

Date of Birth: 19/01/1959 Nationality: BRITISH

Occupation: MANAGER

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
TOTALS		
	100	GBP100

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**52 ORDINARY Shares held as at 23/07/2009**

Name: ALAN CHAPMAN

Address:

*Shareholding 2:*

**24 ORDINARY Shares held as at 23/07/2009**

*Name:*

**BARRY CHAPMAN**

*Address:*

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*Shareholding 3:*

**24 ORDINARY Shares held as at 23/07/2009**

*Name:*

**CLIVE CHAPMAN**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **30/07/2009**

*Authenticated:* **Yes (E/W)**