



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05187909**

Date of this return: **23/07/2014**

SIC codes: **45200**
47300

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

Situation of Registered Office: **C/O CHATER ALLAN ACCOUNTANTS
BEECH HOUSE
4A NEWMARKET ROAD, CAMBRIDGE
CAMBRIDGESHIRE
CB5 8DT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALAN EDGAR**

Surname: **CHAPMAN**

Former names:

Service Address: **OAK COTTAGE HAVERHILL ROAD
HORSEHEATH
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB21 6QR**

Company Director ***I***

Type: **Person**
Full forename(s): **ALAN EDGAR**

Surname: **CHAPMAN**

Former names:

Service Address: **OAK COTTAGE HAVERHILL ROAD
HORSEHEATH
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB21 6QR**

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

Date of Birth: **21/06/1940** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **BARRY**

Surname: **CHAPMAN**

Former names:

Service Address: **YELLOW HOUSE THE GREEN
CASTLE CAMPS
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB21 6TA**

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

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

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **CLIVE ALAN**

Surname: **CHAPMAN**

Former names:

Service Address: **1 BEECH ROW
HILDERSHAM
CAMBRIDGESHIRE
UNITED KINGDOM
CB21 6BT**

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

Date of Birth: **19/01/1959** *Nationality:* **BRITISH**
Occupation: **MANAGER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

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 23/07/2014 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 : **52 ORDINARY shares held as at the date of this return**
Name: **ALAN CHAPMAN**

Shareholding 2 : **24 ORDINARY shares held as at the date of this return**
Name: **BARRY CHAPMAN**

Shareholding 3 : **24 ORDINARY shares held as at the date of this return**
Name: **CLIVE 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.