



Companies House

AR01 (ef)

Annual Return



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Company Name: **YORKSHIRE AND HUMBERSIDE PARENTING ASSESSMENT AND
SUPPORT SERVICE LIMITED**

Company Number: **05958167**

Date of this return: **01/10/2015**

SIC codes: **88100**

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

*Situation of Registered
Office:* **HEATHERING DEAD LANE, BAINTON
DRIFFIELD
EAST YORKSHIRE
YO25 9NN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS SUMMER MIA EVE**

Surname: **WELBURN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JOSEPH RONALD**

Surname: **CHIPMAN**

Former names:

Service Address: **HEATHERING DEAD LANE
BAINTON
DRIFFIELD
EAST YORKSHIRE
YO25 9NN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SUSAN DENISE**

Surname: **CHIPMAN**

Former names:

Service Address: **HEATHERING DEAD LANE
BAINTON
DRIFFIELD
EAST YORKSHIRE
YO25 9NN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1951** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON-REDEEMABLE ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN CAPITAL AND DIVIDENDS.

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 01/10/2015 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 : **25 ORDINARY A shares held as at the date of this return**
Name: **BENJAMIN JOHN RUSSELL CHIPMAN**

Shareholding 2 : **25 ORDINARY A shares held as at the date of this return**
Name: **JOSEPH RONALD CHIPMAN**

Shareholding 3 : **25 ORDINARY A shares held as at the date of this return**
Name: **RHIANNON ANGELA CHIPMAN**

Shareholding 4 : **25 ORDINARY A shares held as at the date of this return**
Name: **SUSAN DENISE CHIPMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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