



Companies House

AR01 (ef)

Annual Return



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Company Name: **SOUTHOWRAM CHAPEL MANAGEMENT COMPANY LIMITED**

Company Number: **06771663**

Date of this return: **12/12/2014**

SIC codes: **98000**

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

Situation of Registered Office: **ASH FARM SYKE LANE
CAUSEWAY FOOT
HALIFAX
WEST YORKSHIRE
HX2 9NU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SALLY ANN**

Surname: **ELLIS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **ELLIS**

Former names:

Service Address: **ASH FARM
SYKE LANE CAUSEWAY FOOT
HALIFAX
WEST YORKSHIRE
HX2 9NU**

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

Date of Birth: **16/06/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **TURNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/08/1968**

Nationality: **BRITISH**

Occupation: **JOINER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SEE ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID ELLIS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MR & MRS BROWNRIDGE**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-06-16
Name: **BEN WALKER**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
3 shares transferred on 2014-01-02
Name: **JOHN HORSFALL & SONS LIMITED**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER AND LYNN TURNER**

Shareholding 6 : **3 ORDINARY shares held as at the date of this return**

Name:

JOHN HORSFALL (PROPERTIES) LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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