



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHAPMAN NASH ACCOUNTANCY LIMITED**

Company Number: **07766658**

Date of this return: **08/09/2014**

SIC codes: **69201**

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

Situation of Registered Office: **4 THE BARFORD EXCHANGE
WELLESBOURNE ROAD BARFORD
WARWICK
WARWICKSHIRE
UNITED KINGDOM
CV35 8AQ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JEREMY STEPHEN**

Surname: **CHAPMAN**

Former names:

Service Address: **4 THE BARFORD EXCHANGE
WELLESBOURNE ROAD BARFORD
WARWICK
WARWICKSHIRE
UNITED KINGDOM
CV35 8AQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/04/1963** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS EMMA**

Surname: **NASH**

Former names:

Service Address: **4 THE BARFORD EXCHANGE
WELLESBOURNE ROAD BARFORD
WARWICK
UNITED KINGDOM
CV35 8AQ**

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

Date of Birth: **20/05/1965** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CARRY FULL VOTING RIGHTS. THERE ARE NO SPECIAL RIGHTS OR RESTRICTIONS IN RESPECT OF DIVIDENDS. THERE ARE NO OTHER 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 08/09/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **EMMA NASH**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JEREMY 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.