



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHAPEL MOTOR REPAIRS LIMITED**

Company Number: **08609910**

Date of this return: **15/07/2014**

SIC codes: **45200**

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

Situation of Registered Office: **ALBION HOUSE 32 PINCHBECK ROAD
SPALDING
UNITED KINGDOM
PE11 1QD**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **BRIAN LESLIE**

Surname: **PITTS**

Former names:

Service Address: **28 BURGHLEY STREET**
 BOURNE
 LINCOLNSHIRE
 UNITED KINGDOM
 PE10 9NS

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

Date of Birth: **17/05/1952** *Nationality:* **BRITISH**
Occupation: **MOTOR ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MARY**

Surname: **STEVENSON**

Former names:

Service Address: **28 BURGHLEY STREET
BOURNE
LINCOLNSHIRE
UNITED KINGDOM
PE10 9NS**

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

Date of Birth: **09/04/1954**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	A 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 A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 15/07/2014 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 : **50 A ORDINARY shares held as at the date of this return**
Name: **BRIAN LESLEY PITTS**

Shareholding 2 : **50 A ORDINARY shares held as at the date of this return**
Name: **MARY STEVENSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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