



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHAPMANS CHICKENS LIMITED**

Company Number: **SC183512**

Date of this return: **03/03/2010**

SIC codes: **0122**

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

Situation of Registered Office: **ANDERSON HOUSE
9/11 FRITHSIDE STREET
FRASERBURGH
ABERDEENSHIRE
AB43 9AB**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **BROWN & MCRAE**

*Registered or
principal address:* **ANDERSON HOUSE 9-11 FRITHSIDE STREET
FRASERBURGH
ABERDEENSHIRE
SCOTLAND
AB43 9AB**

Non European Economic Area (EEA) Company

Legal Form: **PARTNERSHIP**

Law Governed: **SCOTLAND**

Register Location:

Registration Number:

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director **1**

Type: **Person**
Full forename(s): **MR PETER ANDREW**
Surname: **CHAPMAN**
Former names:
Service Address: **GREENHILL
LONMAY
FRASERBURGH
AB43 8RA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **1971-06-13** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director **2**

Type: **Person**
Full forename(s): **MR PETER JOHN**
Surname: **CHAPMAN**
Former names:
Service Address: **SOUTH REDBOG
STRICHEN
FRASERBURGH
ABERDEENSHIRE
AB43 6RP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **1950-05-13** *Nationality:* **BRITISH**
Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	219900
		<i>Aggregate nominal value</i>	219900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ONE		

Class of shares	ORDINARY B	<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>	ONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	220000
		<i>Total aggregate nominal value</i>	220000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

50 ORDINARY B Shares held as at 03/03/2010

Name:

PETER JOHN CHAPMAN

Address:

Shareholding : 2

0 ORDINARY A Shares held as at 03/03/2010

44000 DISPOSED OF IN PERIOD ON 01/03/2010

Name:

EDITH HARVEY CHAPMAN

Address:

Shareholding : 3

50 ORDINARY B Shares held as at 03/03/2010

Name:

PETER ANDREW CHAPMAN

Address:

Shareholding : 4

**36450 ORDINARY A Shares held as at 03/03/2010
7500 DISPOSED OF IN PERIOD ON 01/03/2010**

Name: **PETER JOHN CHAPMAN**

Address:

Shareholding : 5

183450 ORDINARY A Shares held as at 03/03/2010

Name: **PETER ANDREW CHAPMAN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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