



Companies House

AR01 (ef)

Annual Return



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Company Name: **J.Chaplow & Sons,Limited**

Company Number: **00335899**

Date of this return: **23/03/2016**

SIC codes: **42110**

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

Situation of Registered Office: **HELSINGTON MILLS
KENDAL
CUMBRIA
UNITED KINGDOM
LA9 5RL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DARREN LEIGH**

Surname: **CHAPLOW**

Former names:

Service Address: **1 MEADOW ROAD
KENDAL
CUMBRIA
UNITED KINGDOM
LA9 5HW**

Company Director ***1***

Type: **Person**

Full forename(s): **DARREN LEIGH**

Surname: **CHAPLOW**

Former names:

Service Address: **HELINGTON MILLS KENDAL
CUMBRIA
UNITED KINGDOM
LA9 5RL**

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

Date of Birth: ****/07/1966** *Nationality:* **BRITISH**

Occupation: **ROAD ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **PHILLIP**

Surname: **CHAPLOW**

Former names:

Service Address: **MILL HOUSE HELSINGTON MILLS
KENDAL
CUMBRIA
ENGLAND
LA9 5RL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Class of shares	ORDINARY	<i>Number allotted</i>	2600
		<i>Aggregate nominal value</i>	2600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2604
		<i>Total aggregate nominal value</i>	2604

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2016 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 : **250 ORDINARY shares held as at the date of this return**
Name: **ANDREW CHAPLOW**

Shareholding 2 : **300 ORDINARY shares held as at the date of this return**
Name: **THOMAS CHAPLOW**

Shareholding 3 : **250 ORDINARY shares held as at the date of this return**

Name: **TERENCE CHAPLOW**

Shareholding 4 : **250 ORDINARY shares held as at the date of this return**
Name: **KEVIN JOHN CHAPLOW**

Shareholding 5 : **300 ORDINARY shares held as at the date of this return**
Name: **DARREN LEIGH CHAPLOW**

Shareholding 6 : **150 ORDINARY shares held as at the date of this return**
Name: **PHILIP CHAPLOW**

Shareholding 7 : **150 ORDINARY shares held as at the date of this return**
Name: **PAUL CHAPLOW**

Shareholding 8 : **325 ORDINARY shares held as at the date of this return**
Name: **EMMA CHAPLOW**

Shareholding 9 : **325 ORDINARY shares held as at the date of this return**
Name: **GRAHAM CHAPLOW**

Shareholding 10 : **300 ORDINARY shares held as at the date of this return**
Name: **MICHAEL CHAPLOW**

Shareholding 11 : **1 A ORDINARY shares held as at the date of this return**
Name: **MICHAEL CHAPLOW**

Shareholding 12 : **1 A ORDINARY shares held as at the date of this return**
Name: **DARREN CHAPLOW**

Shareholding 13 : **1 A ORDINARY shares held as at the date of this return**
Name: **PHILIP CHAPLOW**

Shareholding 14 : **1 A ORDINARY shares held as at the date of this return**
Name: **PAUL CHAPLOW**

Authorisation

Authenticated

This form was authorised by one of the following:

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