



Companies House

**AR01** (ef)

**Annual Return**



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X3G54LFE

*Company Name:* **CHAPMAN & CO ACCOUNTANTS AND TAX ADVISERS LTD**

*Company Number:* **07369898**

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

*SIC codes:* **69201**  
**69203**

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

*Situation of Registered Office:* **28 DELAWARE ROAD**  
**STYVECHALE**  
**COVENTRY**  
**UNITED KINGDOM**  
**CV3 6LX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MARY**

*Surname:* **CHAPMAN**

*Former names:*

*Service Address:* **28 DELAWARE ROAD  
STYVECHALE  
COVENTRY  
UNITED KINGDOM  
CV3 6LX**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR JOHN STEPHEN**

*Surname:*                            **CHAPMAN**

*Former names:*

*Service Address:*                **28 DELAWARE ROAD**  
                                             **STYVECHALE**  
                                             **COVENTRY**  
                                             **UNITED KINGDOM**  
                                             **CV3 6LX**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **24/07/1969**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

SHARES RANK EQUALLY FOR VOTING, DIVIDEND AND DISTRIBUTION PURPOSES. SHARES ARE NON REDEEMABLE. ONE VOTE PER SHARE HELD.

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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## *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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN CHAPMAN**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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