



Companies House

AR01 (ef)

Annual Return



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

Company Number: **07369898**

Date of this return: **08/09/2015**

SIC codes: **69201**
69203

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

Situation of Registered Office: **28 DELAWARE ROAD**
STYVECHALE
COVENTRY
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)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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