



Companies House

AR01 (ef)

Annual Return



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Company Name: **JOHN CHAPMAN & CO.(BUILDERS MERCHANTS)LIMITED**

Company Number: **00276941**

Date of this return: **27/09/2015**

SIC codes: **68209**

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

Situation of Registered Office: **WESTLANDS FARM
ANTLANDS LANE
BURSTOW HORLEY
SURREY
RH6 9TE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HEATHER RANMORE**

Surname: **SARGENT**

Former names:

Service Address: **WESTLANDS FARM
ANTLANDS LANE
BURSTOW HORLEY
SURREY
RH6 9TE**

Company Director **1**

Type: **Person**
Full forename(s): **MRS ELIZABETH ALEXIEVNA**

Surname: **FURBER**

Former names:

Service Address: **3 WAINE CLOSE
MOUNT PLEASANT
BUCKINGHAM
MK18 1FF**

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

Date of Birth: **15/11/1952** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR CHARLES EDWARD**

Surname: **SARGENT**

Former names:

Service Address: **4 SPINNAKERS
PENTIRE AVENUE
NEWQUAY
CORNWALL
ENGLAND
TR7 1TT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/03/1968** *Nationality:* **BRITISH**

Occupation: **CHAPLAIN TO BRUNEL
UNIVERSITY**

Company Director **3**

Type: **Person**

Full forename(s): **MRS HEATHER RANMORE**

Surname: **SARGENT**

Former names:

Service Address: **WESTLANDS FARM
ANTLANDS LANE
BURSTOW HORLEY
SURREY
RH6 9TE**

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

Date of Birth: **29/09/1928** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **JOHN WILLIAM**

Surname: **SARGENT**

Former names:

Service Address: **2B CALLE FLORENCIO LLORENTE 29, 2B
28027 MADRID
SPAIN**

Country/State Usually Resident: **SPAIN**

Date of Birth: **13/01/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES HAVE EQUAL VOTING RIGHTS

Class of shares	PREFERENCE	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PREFERENCE SHARES HAVE A RIGHT TO A GROSS DIVIDEND OF 6.5% PER ANNUM BEFORE DIVIDENDS ON ORDINARY SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3500
		<i>Total aggregate nominal value</i>	3500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2015 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 : **15 ORDINARY shares held as at the date of this return**
Name: **CHARLES EDWARD SARGENT**

Shareholding 2 : **193 ORDINARY shares held as at the date of this return**
Name: **HEATHER RANMORE SARGENT**

Shareholding 3 : **1443 PREFERENCE shares held as at the date of this return**

Name: HEATHER RANMORE SARGENT

Shareholding 4 : 15 ORDINARY shares held as at the date of this return

Name: JOHN WILLIAM SARGENT

Shareholding 5 : 1019 PREFERENCE shares held as at the date of this return

Name: ELIZABETH ALEXAEVNA FURBER

Shareholding 6 : 269 PREFERENCE shares held as at the date of this return

Name: CHARLES EDWARD SARGENT

Shareholding 7 : 167 ORDINARY shares held as at the date of this return

Name: EXORS OF E.E. CHAPMAN

Shareholding 8 : 269 PREFERENCE shares held as at the date of this return

Name: JOHN WILLIAM SARGENT

Shareholding 9 : 110 ORDINARY shares held as at the date of this return

Name: ELIZABETH ALEXAEVNA FURBER

Authorisation

Authenticated

This form was authorised by one of the following:

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