



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/02/2012**

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Company Name: **CHAPEL CONSTRUCTION WIRRAL LIMITED**

Company Number: **06088881**

Date of this return: **07/02/2012**

SIC codes: **41202**

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

Situation of Registered Office: **LANE END PARKGATE LANE
NESTON
UNITED KINGDOM
CH64 7TP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **TRACY**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

Full forename(s): **SCOTT BALDWIN**

Surname: **BROWN**

Former names:

Service Address: **LANE END PARKGATE LANE
NESTON
UNITED KINGDOM
CH64 7TP**

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

Date of Birth: **04/08/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

FULL RIGHTS AS SET OUT IN ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2012 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 : **95 ORDINARY shares held as at the date of this return**
Name: **SCOTT BALDWIN BROWN**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **TRACY BROWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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