



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/12/2015**

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*Company Name:* **ESHTON AFK LIMITED**

*Company Number:* **08267648**

*Date of this return:* **25/10/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **15 FIRST FLOOR  
ST. PAUL'S STREET  
LEEDS  
ENGLAND  
LS1 2JG**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR JAMES HARVEY**

*Surname:*                **CHAPMAN**

*Former names:*

*Service Address:*        **OXFORD HOUSE OXFORD ROAD  
GUISELEY  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS20 9AA**

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

*Date of Birth:*    **\*\*/11/1972**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JONATHAN GUY**

*Surname:* **CHAPMAN**

*Former names:*

*Service Address:* **OXFORD HOUSE OXFORD ROAD  
GUISELEY  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS20 9AA**

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

*Date of Birth:* **\*\*/05/1976** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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*

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2015 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 shares held as at the date of this return  
*Name:* JONATHAN CHAPMAN

*Shareholding 2* : 1 ORDINARY SHARES shares held as at the date of this return  
*Name:* JAMES CHAPMAN

*Shareholding 3* : 1 ORDINARY SHARES shares held as at the date of this return  
*Name:* ADRIAN CHAPMAN

*Shareholding 4* : 1 ORDINARY SHARES shares held as at the date of this return  
*Name:* ELIZABETH LAMMAS

## *Authorisation*

*Authenticated*

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

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