



Companies House

CS01 (ef)

Confirmation Statement

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

Company Number: **00276941**



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

Company Number: **00276941**

Confirmation **21/09/2018**

Statement date:

Sic Codes: **68209**

Principal activity description: **Other letting and operating of own or leased real estate**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	500
Currency:	GBP	Aggregate nominal value:	500

Prescribed particulars

ALL ORDINARY SHARES HAVE EQUAL VOTING RIGHTS

Class of Shares:	PREFERENCE	Number allotted	3000
Currency:	GBP	Aggregate nominal value:	3000

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)

Currency:	GBP	Total number of shares:	3500
		Total aggregate nominal value:	3500
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **166 ORDINARY shares held as at the date of this confirmation statement**

Name: **ELIZABETH ALEXIEVNA FURBER**

Shareholding 2: **1019 PREFERENCE shares held as at the date of this confirmation statement**

Name: **ELIZABETH ALEXIEVNA FURBER**

Shareholding 3: **167 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLES EDWARD SARGENT**

Shareholding 4: **990 PREFERENCE shares held as at the date of this confirmation statement**

Name: **CHARLES EDWARD SARGENT**

Shareholding 5: **167 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN WILLIAM SARGENT**

Shareholding 6: **991 PREFERENCE shares held as at the date of this confirmation statement**

Name: **JOHN WILLIAM SARGENT**

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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