



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/11/2014**

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Company Name: **H.C.CHAMBERS & SON LIMITED**

Company Number: **00327497**

Date of this return: **19/10/2014**

SIC codes: **49319**

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

Situation of Registered Office: **3RD FLOOR 41 - 51 GREY STREET
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE1 6EE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**3RD FLOOR 41-51 GREY STREET
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE1 6EE**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS CAROLYN**

Surname: **FERGUSON**

Former names:

Service Address: **3RD FLOOR 41 - 51 GREY STREET
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE1 6EE**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID ALLEN**

Surname: **BROWN**

Former names:

Service Address: **THE GO-AHEAD GROUP PLC 4 MATTHEW PARKER STREET
LONDON
UNITED KINGDOM
SW1H 9NP**

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

Date of Birth: **31/12/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MARTIN RICHARD**

Surname: **DEAN**

Former names:

Service Address: **THE GO-AHEAD GROUP PLC 4 MATTHEW PARKER STREET
LONDON
UNITED KINGDOM
SW1H 9NP**

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

Date of Birth: **13/10/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR KEITH**

Surname: **DOWN**

Former names:

Service Address: **THE GO-AHEAD GROUP PLC 4 MATTHEW PARKER STREET
LONDON
UNITED KINGDOM
SW1H 9NP**

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

Date of Birth: **22/01/1965** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **TAMARA CLAIR**

Surname: **HARRIS**

Former names:

Service Address: **7 JOHN GOSHAWK ROAD
DEREHAM
NORFOLK
UNITED KINGDOM
NR19 1SY**

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

Date of Birth: **14/07/1976** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR JULIAN MARK**

Surname: **PATTERSON**

Former names:

Service Address: **7 JOHN GOSHAWK ROAD
DEREHAM
NORFOLK
UNITED KINGDOM
NR19 1SY**

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

Date of Birth: **16/08/1973** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6158
		<i>Aggregate nominal value</i>	6158
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES ONE VOTE AND THEY ALL RANK PARI PASSU IN ALL RESPECTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6158
		<i>Total aggregate nominal value</i>	6158

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2014 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 : **6158 ORDINARY shares held as at the date of this return**
Name: **GO-AHEAD HOLDING LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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