



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/10/2013**

Company Name: **E. M. Chamberlain Limited**

Company Number: **00579233**

Date of this return: **25/09/2013**

SIC codes: **68209**
41201

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

Situation of Registered Office: **HOUGHTON HALL THE GREEN**
HOUGHTON REGIS
DUNSTABLE
BEDFORDSHIRE
UNITED KINGDOM
LU5 5DY

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **VENA**

Surname: **CHAMBURY**

Former names:

Service Address: **MULBERRY COTTAGE CHURCH ROAD
HARLINGTON
DUNSTABLE
BEDFORDSHIRE
UNITED KINGDOM
LU5 6LE**

Company Director ***1***

Type: **Person**

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

Surname: **CHAMBERLAIN**

Former names:

Service Address: **ODELL CASTLE HIGH STREET
ODELL
BEDFORD
BEDFORDSHIRE
UNITED KINGDOM
MK43 7BB**

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

Date of Birth: **20/06/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **VENA**

Surname: **CHAMBURY**

Former names:

Service Address: **MULBERRY COTTAGE CHURCH ROAD
HARLINGTON
DUNSTABLE
BEDFORDSHIRE
UNITED KINGDOM
LU5 6LE**

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

Date of Birth: **20/05/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR/ESTATE
MANAGEMENT**

Company Director **3**

Type: **Person**
Full forename(s): **STEFAN**

Surname: **MUCHA**

Former names:

Service Address: **5 LEWIS LANE**
 ARLESEY
 BEDFORDSHIRE
 UNITED KINGDOM
 SG15 6FB

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

Date of Birth: **26/04/1957** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **PETER BERNARD**

Surname: **WAYTE**

Former names:

Service Address: **THE OLD RECTORY
LOWER GRAVENHURST
BEDFORDSHIRE
UNITED KINGDOM
MK45 4JR**

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

Date of Birth: **26/03/1949** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2013 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **CHAMBERLAIN HOLDINGS PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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