



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X19VM3G1

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*Company Name:* **A.E.CHAMBERS LIMITED**

*Company Number:* **00735083**

*Date of this return:* **21/05/2012**

*SIC codes:* **10130**  
**47220**

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

*Situation of Registered Office:* **UNIT C COWLAIRS**  
**SOUTHGLADE PARK**  
**NOTTINGHAM**  
**ENGLAND**  
**NG5 9RA**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **JAMES THOMAS**

*Surname:* **CHAMBERS**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **PHILIP LEONARD**

*Surname:*                         **CHAMBERS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **17/04/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **BUTCHER**

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## Statement of Capital (Share Capital)

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|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2026</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2026</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*

**ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.**

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## Statement of Capital (Totals)

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|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2026</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2026</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2012 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* : **2026 ORDINARY shares held as at the date of this return**  
*Name:* **PHILIP CHAMBERS**

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## *Authorisation*

*Authenticated*

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

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