



Companies House

AR01 (ef)

Annual Return



X59UEOAO

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

Company Number: **00735083**

Date of this return: **21/05/2016**

SIC codes: **10130**
47220

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

Situation of Registered Office: **UNIT C COWLAIRS**
SOUTHGLADE PARK
NOTTINGHAM
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): **MR JAMES THOMAS**

Surname: **CHAMBERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1987** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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: ****/04/1953** *Nationality:* **BRITISH**

Occupation: **BUTCHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2026
		<i>Aggregate nominal value</i>	2026
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2016 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 : **1590 ORDINARY shares held as at the date of this return**
Name: **PHILIP CHAMBERS**

Shareholding 2 : **436 ORDINARY shares held as at the date of this return**
Name: **JAMES CHAMBERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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