



Companies House

**AR01** (ef)

**Annual Return**



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**X4NFDL75**

*Company Name:* **P. W. CHAMBERS (NORTHAMPTON) LIMITED**

*Company Number:* **00773177**

*Date of this return:* **31/12/2015**

*SIC codes:* **47760**

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

*Situation of Registered Office:* **212 KETTERING ROAD  
NORTHAMPTON  
UNITED KINGDOM  
NN1 4BN**

## Single Alternative Inspection Location (SAIL)

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

OAKLEY HOUSE HEADWAY BUSINESS PARK 3 SAXON WAY WEST  
CORBY  
NORTHANTS  
UNITED KINGDOM  
NN18 9EZ

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

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Officers of the company

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR TIMOTHY PAUL**

*Surname:*                            **CHAMBERS**

*Former names:*

*Service Address:*                **7 PENFOLD DRIVE GREAT BILLING  
NORTHAMPTON  
NORTHANTS  
UNITED KINGDOM  
NN3 9EQ**

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

*Date of Birth:*    **\*\*/08/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **FLORIST**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>900</b>
		<i>Aggregate nominal value</i>	<b>900</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 GBP1 SHARES CONFER ONE VOTE PER SHARE HELD.**

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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>900</b>
		<i>Total aggregate nominal value</i>	<b>900</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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* : **900 ORDINARY GBP1 SHARES** shares held as at the date of this return  
*Name:* **TIMOTHY PAUL 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.