



Companies House
— for the record —

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Annual Return



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Company Name: **ECCLESTON CHAMBERS LIMITED**

Company Number: **00837183**

Company Details

Period Ending: **23/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5510

*Registered Office
Address:*

**58-60 BERNERS STREET
LONDON
W1T 3JS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**58-60 BERNERS STREET
LONDON
W1T 3JS**

Details of Officers of the Company

Company Secretary 1:

Name: **MISS TAMARA JUDITH
BARSCHAK**

Address: **FLAT 4 176 WALM LANE
LONDON
NW2 3AX**

Director 1 :

Name: **MR FREDERICK BARSCHAK** *Address:* **TOP FLOOR FLAT 18 CHARTERIS
ROAD
LONDON
NW6 7ET**

Date of Birth: **02/03/1931** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MRS MIRIAM BARSCHAK** *Address:* **TOP FLOOR FLAT 18 CHARTERIS
ROAD
LONDON
NW6 7ET**

Date of Birth: **03/03/1933** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **MISS TAMARA JUDITH
BARSCHAK**

Address: **FLAT 4 176 WALM LANE
LONDON
NW2 3AX**

Date of Birth: **15/04/1968**

Nationality: **British**

Occupation: **FILM & TV RESEARCHER**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 100 | GBP100.00 |
| TOTALS | 100 | GBP100.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 23/03/2008

Name: **TAMARA JUDITH BARSCHAK**
Address: **FLAT 4 176 WALM LANE
LONDON
NW2 3AX**

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/03/2008**

Authenticated: **Yes (E/W)**