



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X16Q5REW**

*Company Name:* **ECCLESTON CHAMBERS LIMITED**

*Company Number:* **00837183**

*Date of this return:* **23/03/2012**

*SIC codes:* **55100**

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

*Situation of Registered Office:* **58-60 BERNERS STREET  
LONDON  
UNITED KINGDOM  
W1T 3JS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS TAMARA JUDITH**

*Surname:* **BARSCHAK**

*Former names:*

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

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR FREDERICK**

*Surname:*                                **BARSCHAK**

*Former names:*

*Service Address:*                        **TOP FLOOR FLAT 18 CHARTERIS ROAD  
LONDON  
ENGLAND  
NW6 7ET**

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

*Date of Birth:*   **02/03/1931**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS MIRIAM**

*Surname:* **BARSHAK**

*Former names:*

*Service Address:* **TOP FLOOR FLAT 18 CHARTERIS ROAD  
LONDON  
ENGLAND  
NW6 7ET**

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

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

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MISS TAMARA JUDITH**

*Surname:*                            **BARSCHAK**

*Former names:*

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

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

*Date of Birth:*   **15/04/1968**                                *Nationality:*   **BRITISH**  
*Occupation:*    **FILM & TV RESEARCHER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2012 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **TAMARA JUDITH BARSCHAK**

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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.