



Companies House

AR01 (ef)

Annual Return



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Company Name: ECCLESTON CHAMBERS LIMITED

Company Number: 00837183

Date of this return: 23/03/2016

SIC codes: 55100

Company Type: Private company limited by shares

Situation of Registered Office: 30 CITY ROAD
LONDON
UNITED KINGDOM
EC1Y 2AB

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: **101A BRONDESBURY PARK
LONDON
ENGLAND
NW2 5JL**

Country/State Usually Resident: **ENGLAND**

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

Company Director 2

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

Surname: **BARSCHAK**

Former names:

Service Address: **101A BRONDESBURY PARK
LONDON
ENGLAND
NW2 5JL**

Country/State Usually Resident: **ENGLAND**

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

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: ****/04/1968** *Nationality:* **BRITISH**
Occupation: **FILM & TV RESEARCHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **TAMARA JUDITH BARSCHAK**

Authorisation

Authenticated

This form was authorised by one of the following:

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