



Companies House

AR01 (ef)

Annual Return



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Company Name: **ECCLESTON CHAMBERS LIMITED**

Company Number: **00837183**

Date of this return: **23/03/2015**

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

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: **BARSCHAK**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/03/1933** *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: **15/04/1968** *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 23/03/2015 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 : 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.