



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/09/2013**

X2H81934

Company Name: **CHAMBERS AND COOK (EUROPEAN SERVICES) LIMITED**

Company Number: **00938984**

Date of this return: **24/08/2013**

SIC codes: **49410**

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

Situation of Registered Office: **EUROPEAN HOUSE PERRYWELL ROAD
WITTON
BIRMINGHAM
UNITED KINGDOM
B6 7AT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JULIE ANNE**

Surname: **PHILLIPS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER PETER**

Surname: **BLACKBURN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/04/1965** Nationality: **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL MARK**

Surname: **BLACKBURN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/04/1962** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MRS JULIE ANNE**

Surname: **PHILLIPS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/12/1958** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<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>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2013 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 : 1500 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER PETER BLACKBURN

Shareholding 2 : 1500 ORDINARY shares held as at the date of this return
Name: PAUL MARK BLACKBURN

Shareholding 3 : 200 ORDINARY shares held as at the date of this return
Name: SUZANNA JAYNE BLACKBURN

Shareholding 4 : 5100 ORDINARY shares held as at the date of this return
Name: JW BLACKBURN TRUST

Shareholding 5 : 1500 ORDINARY shares held as at the date of this return
Name: JULIE ANNE PHILLIPS

Shareholding 6 : 200 ORDINARY shares held as at the date of this return
Name: MARIANNE WRIGHT

Authorisation

Authenticated

This form was authorised by one of the following:

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