



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CHAMBERS GARNER LIMITED**

*Company Number:* **02735253**

*Date of this return:* **30/06/2010**

*SIC codes:* **7450**

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

*Situation of Registered Office:* **1ST FLOOR 5 JUBILEE PLACE  
LONDON  
SW3 3TD**

**Officers of the company**

*Company Secretary*    **1**

*Type:*                            **Person**  
*Full forename(s):*           **MR SIMON JOHN**  
*Surname:*                    **CHAMBERS**  
*Former names:*  
*Service Address:*           **HARCOURT HOUSE**  
                                      **BEEDON**  
                                      **NEWBURY**  
                                      **RG20 8SW**

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*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*           **MR SIMON JOHN**  
*Surname:*                    **CHAMBERS**  
*Former names:*  
*Service Address:*           **HARCOURT HOUSE**  
                                      **BEEDON**  
                                      **NEWBURY**  
                                      **RG20 8SW**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **16/09/1961**                            *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **MS SARAH NOELLE**

*Surname:*                      **DOUKAS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **21/12/1952**                      *Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<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>
<i>Prescribed particulars</i>	<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**20 ORDINARY Shares held as at 30/06/2010**

*Name:* **SIMON JOHN CHAMBERS**

*Address:*

*Shareholding* : 2

**0 ORDINARY Shares held as at 30/06/2010**  
**80 DISPOSED OF IN PERIOD ON 06/08/2009**

*Name:* **STORM MODEL MANAGEMENT LTD**

*Address:*

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*Shareholding* : 3

**80 ORDINARY Shares held as at 30/06/2010**

*Name:* **SARAH NOELLE DOUKAS**

*Address:*

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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.