



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHAMBERLAIN DUNN ASSOCIATES LIMITED**

Company Number: **03122051**

Date of this return: **03/11/2015**

SIC codes: **58142**
58190
82302

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

Situation of Registered Office: **THE OLD CANDLEMAKERS WEST STREET**
LEWES
BN7 2NZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WILLIAM JAMES ELWYN**

Surname: **CHAMBERLAIN-WEBBER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **WILLIAM JAMES ELWYN**

Surname: **CHAMBERLAIN-WEBBER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1957** Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): ALISON MARGARET

Surname: DUNN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/11/1949

Nationality: BRITISH

Occupation: PUBLISHER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH THE USUAL RIGHTS OF SUCH SHARES

Class of shares	PREFERENCE	<i>Number allotted</i>	80000
		<i>Aggregate nominal value</i>	80000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PREFERENCE SHARES ARE NON VOTING THE RIGHT TO RECEIVE A FIXED CUMULATIVE DIVIDEND OF 5% PA SUCH OTHER RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	82000
		<i>Total aggregate nominal value</i>	82000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2015 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 : 1000 ORDINARY shares held as at the date of this return
Name: WILLIAM JAMES ELWYN CHAMBERLAIN-WEBBER

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return
Name: ALISON MARGARET DUNN

Shareholding 3 : 80000 PREFERENCE shares held as at the date of this return

Name:

XAFINITY PENSION TRUSTEES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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