



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHAMBERS WILL SERVICES LIMITED**

Company Number: **03194137**

Date of this return: **03/05/2013**

SIC codes: **52103**

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

Situation of Registered Office: **46-54 HIGH STREET
INGATESTONE
ESSEX
UNITED KINGDOM
CM4 9DW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAN GEORGE**

Surname: **ATFIELD**

Former names:

Service Address: **21 GLOVERS FIELD
BRENTWOOD
ESSEX
UNITED KINGDOM
CM15 0BA**

Company Director **1**

Type: **Person**
Full forename(s): **DAN GEORGE**

Surname: **ATFIELD**

Former names:

Service Address: **21 GLOVERS FIELD
BRENTWOOD
ESSEX
UNITED KINGDOM
CM15 0BA**

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

Date of Birth: **04/02/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GILES MASON EDWARD**

Surname: **MURRAY**

Former names:

Service Address: **102 PRIESTS LANE
SHENFIELD
ESSEX
UNITED KINGDOM
CM15 8HQ**

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

Date of Birth: **02/11/1965** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY 'A' SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2013 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 : **10 ORDINARY A shares held as at the date of this return**
Name: **VFA (2006) 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.