



Companies House

AR01 (ef)

Annual Return



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Company Name: **A G Chambers Construction Limited**

Company Number: **03350809**

Date of this return: **11/04/2014**

SIC codes: **42990**

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

Situation of Registered Office: **OLD BANK BUILDINGS UPPER HIGH STREET
CRADLEY HEATH
WEST MIDLANDS
ENGLAND
B64 5HY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS VERONICA BERNETTE**

Surname: **CHAMBERS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **CHAMBERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/09/1973** Nationality: **BRITISH**
Occupation: **BRICK LAYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2014 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 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MRS JACKIE CHAMBERS

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR MICHAEL CHAMBERS

Authorisation

Authenticated

This form was authorised by one of the following:

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