



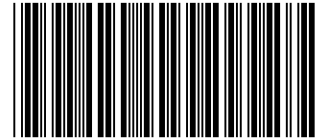
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Companies House
— for the record —

Annual Return

Company Name: CHAMBERLAIN BROS. CONSTRUCTION LIMITED

Company Number: 03828492



Received for filing in Electronic Format on the: 26/09/2007

XQ5NBTAT

Company Details

Period Ending: 19/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

BODKIN HAZEL
COTSWOLD LANE
OLD SODBURY BRISTOL
BS37 6NE

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JULIE MICHELE CHAMBERLAIN

Address: BODKIN HAZEL
COTSWOLD LANE
OLD SODBURY BRISTOL BS37
6NE

Director 1:

Name: TERRENCE LEE
CHAMBERLAIN

Address: 12 FARM COURT
DOWNEND
BRISTOL BS16 6DF

Date of Birth: 19/07/1970

Nationality: BRITISH

Occupation: DIRECTOR

Director 2:

Name: **MICHAEL JOHN CHAMBERLAIN** *Address:* **BODKIN HAZEL
COTSWOLD LANE
OLD SODBURY BRISTOL BS37
6NE**
Date of Birth: **03/08/1966**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **DARREN TERRY CHAMBERLAIN** *Address:* **1 BURTON ROAD
ACTON TURVILLE
BADMINTON
AVON GL9 1HN**
Date of Birth: **12/12/1968**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY £ 1	4	GBP4
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY £ 1 Shares held as at 19/08/2007

Name: **JULIE MICHELE CHAMBERLAIN**
Address: **BODKIN HAZEL
COTSWOLD LANE
OLD SODBURY BRISTOL BS37 6NE**

Shareholding 2:

1 ORDINARY £ 1 Shares held as at 19/08/2007

Name: **DARREN TERRY CHAMBERLAIN**

Address: **1 BURTON ROAD
ACTON TURVILLE
BADMINTON
AVON GL9 1HN**

Shareholding 3:

1 ORDINARY £ 1 Shares held as at 19/08/2007

Name: **MICHAEL JOHN CHAMBERLAIN**

Address: **BODKIN HAZEL
COTSWOLD LANE
OLD SODBURY BRISTOL BS37 6NE**

Shareholding 4:

1 ORDINARY £ 1 Shares held as at 19/08/2007

Name: **TERENCE LEE CHAMBERLAIN**

Address: **12 FARM COURT
DOWNEND
BRISTOL BS16 6DF**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/09/2007** *Authenticated:* **Yes (E/W)**