



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/09/2009**

Company Name: **CHAMBERLAIN BROS. CONSTRUCTION LTD**

Company Number: **03828492**

Company Details

Period Ending: **19/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**BODKIN HAZEL
COTSWOLD LANE
OLD SODBURY
BRISTOL
UNITED KINGDOM
BS37 6NE**

*Register of
Members Address:*

**BODKIN HAZEL
COTSWOLD LANE
OLD SODBURY
BRISTOL
UNITED KINGDOM
BS37 6NE**

*Register of Debenture
Holders Address:*

**BODKIN HAZEL
COTSWOLD LANE
OLD SODBURY
BRISTOL
UNITED KINGDOM
BS37 6NE**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS JULIE MICHELE
CHAMBERLAIN**

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

Director 1 :

Name: **MR DARREN TERRY
CHAMBERLAIN**

Address: **7 HOLLY BUSH CLOSE
ACTON TURVILLE
BADMINTON
GLOUCESTERSHIRE
UNITED KINGDOM
GL9 1JJ**

Date of Birth: **12/12/1968** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR MICHAEL JOHN
CHAMBERLAIN**

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

Date of Birth: **03/08/1966** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: **MR TERENCE
CHAMBERLAIN**

Address: **THE PRIORY STURDEN LANE
HAMBROOK
BRISTOL
BS16 1RW**

Date of Birth: **19/07/1970** 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	4	GBP4
<i>TOTALS</i>		
	4	GBP4.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 19/08/2009

Name: **DARREN TERRY CHAMBERLAIN**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 19/08/2009

Name:

JULIE MICHELE CHAMBERLAIN

Address:

Shareholding 3:

1 ORDINARY Shares held as at 19/08/2009

Name:

MICHAEL JOHN CHAMBERLAIN

Address:

Shareholding 4:

1 ORDINARY Shares held as at 19/08/2009

Name:

TERENCE CHAMBERLAIN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/09/2009**

Authenticated: **Yes (E/W)**