



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/08/2011**

XJD9TWWN

Company Name: **Chamberlain Bros. Construction Ltd**

Company Number: **03828492**

Date of this return: **19/08/2011**

SIC codes: **4521**

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

Situation of Registered Office: **BODKIN HAZEL COTSWOLD LANE
OLD SODBURY
BRISTOL
UNITED KINGDOM
BS37 6NE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JULIE MICHELE**

Surname: **CHAMBERLAIN**

Former names:

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

Company Director ***1***

Type: **Person**
Full forename(s): **MR DARREN TERRY**

Surname: **CHAMBERLAIN**

Former names:

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

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

Date of Birth: **12/12/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **CHAMBERLAIN**

Former names:

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

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

Date of Birth: **03/08/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 2 ORDINARY shares held as at 2011-08-19
Name: DARREN TERRY CHAMBERLAIN

Shareholding 2 : 2 ORDINARY shares held as at 2011-08-19
Name: MICHAEL JOHN CHAMBERLAIN

Authorisation

Authenticated

This form was authorised by one of the following:

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