Companies House

AR01 (ef)

Annual Return

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Company Name:	**CHAMBERS NOMINEES LIMITED**
Company Number:	**03968481**
Date of this return:	**10/04/2016**
SIC codes:	**74990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**102 LANGDALE HOUSE 11 MARSHALSEA ROAD LONDON ENGLAND SE1 1EN**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **CHAMBERS SECRETARIES LIMITED**

Registered or principal address: **BLAKE BUILDING, SUITE 302 CORNER HUTSON & EYRE STREET**
BELIZE CITY
BELIZE

Non European Economic Area (EEA) Company

Legal Form: **INTERNATIONAL BUSINESS COMPANY**
Law Governed: **BELIZE**
Register Location: **BELIZE**
Registration Number: **150,427**

Company Director 1

Type: **Person**
Full forename(s): **MR BRIAN THOMAS**

Surname: **WADLOW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1935** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director

Type: **Corporate**

Name: **CHAMBERS DIRECTORS LIMITED**

Registered or principal address: **BLAKE BUILDING, SUITE 302 CORNER HUTSON & EYRE STREET**
BELIZE CITY
BELIZE

Non European Economic Area (EEA) Company

Legal Form: **INTERNATIONAL BUSINESS COMPANY**

Law Governed: **BELIZE**

Register Location: **BELIZE**

Registration Number: **150,428**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ONE VOTE PER ONE SHARE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2016 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 shares held as at the date of this return**
Name: **JOANNA URSZULA ZEROMSKI**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BRIAN THOMAS WADLOW**

Authorisation

Authenticated

This form was authorised by one of the following:

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