



Companies House

AR01 (ef)

Annual Return



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Company Name: **STAR CHAMBER LIMITED**

Company Number: **04710921**

Date of this return: **25/03/2015**

SIC codes: **99999**

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

Situation of Registered Office: **OLD BREWERY 22 RUSSELL STREET
WINDSOR
BERKSHIRE
SL4 1HQ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MISS HELEN VICTORIA**

Surname: **LEESON**

Former names:

Service Address: **LOWER BROOK END DROPMORE ROAD
BURNHAM
SLOUGH
SL1 8NF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/02/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JOHN RUSSELL**

Surname: **SANDOM**

Former names:

Service Address: **LOWER BROOK END
DROPMORE ROAD, BURNHAM
SLOUGH
BERKSHIRE
SL1 8NF**

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

Date of Birth: **31/10/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARE ARE HELD BY HOLDING COMPANY 1HQ LIMITED

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 25/03/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **SANDOM GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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