



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE CHAMBERLAIN GROUP LIMITED**

Company Number: **05741560**

Date of this return: **14/03/2013**

SIC codes: **66300**

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

Situation of Registered Office: **THE SEAL BUILDING 44 BLUCHER STREET
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B1 1QJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KERRY JANE**

Surname: **GEORGIU**

Former names:

Service Address: **38 BROADBENT CLOSE
LICHFIELD
STAFFORDSHIRE
WS13 6LS**

Company Director **1**

Type: **Person**
Full forename(s): **ROBERT**

Surname: **PRYJMACHUK**

Former names:

Service Address: **NEW MILL HOUSE
PARK LANE, BONEHILL
TAMWORTH
B78 3HX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/01/1963** *Nationality:* **BRITISH**
Occupation: **FINANCIAL ADVISER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2013 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: **ROBERT PRYJMACHUK**

Authorisation

Authenticated

This form was authorised by one of the following:

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