

# **AR01** (ef)

#### **Annual Return**



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Company Name: CHAMBERLAIN STEAN & WEST LIMITED

Company Number: 06109794

*Date of this return:* **16/02/2016** 

*SIC codes:* **64999** 

Company Type: Private company limited by shares

Situation of Registered

Office:

WATFORD HERTS ENGLAND WD17 1DL

Officers of the company

EGALE 180 ST ALBANS ROAD

Company Director	1
Type:	Person
Full forename(s):	MR COLIN
Surname:	CHAMBERLAIN
-	
Former names:	
~	
Service Address:	3 OAK TREE CLOSE ABBOTS LANGLEY
	HERTFORDSHIRE
	UNITED KINGDOM WD5 0HU
Country/State Usually Re	esident: UNITED KINGDOM
Date of Birth: **/03/1966	Nationality: BRITISH
Occupation: IFA	

Company Director 2  Type: Person Full forename(s): MR CHRISTOPHER WENDELL  Surname: WEST  Former names:  Service Address: 1 EASTNOR BOVINGDON HEMEL HEMPSTEAD ENGLAND	Company Director 2
Full forename(s):  MR CHRISTOPHER WENDELL  Surname:  WEST  Former names:  Service Address:  1 EASTNOR BOVINGDON HEMEL HEMPSTEAD ENGLAND	
Surname: WEST  Former names:  Service Address: 1 EASTNOR BOVINGDON HEMEL HEMPSTEAD ENGLAND	
Former names:  Service Address:  1 EASTNOR BOVINGDON HEMEL HEMPSTEAD ENGLAND	
Service Address:  1 EASTNOR BOVINGDON HEMEL HEMPSTEAD ENGLAND	Surname: WEST
Service Address:  1 EASTNOR BOVINGDON HEMEL HEMPSTEAD ENGLAND	
BOVINGDON HEMEL HEMPSTEAD ENGLAND	Former names:
BOVINGDON HEMEL HEMPSTEAD ENGLAND	C: 1 EASTNOD
HEMEL HEMPSTEAD ENGLAND	
	ENGLAND HP3 0QL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/07/1954 Nationality: BRITISH

Occupation: IFA

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Company Director 3

Type: Person

Full forename(s): MICHAEL JOHN

Surname: WILLIAMS

Former names:

Service Address recorded as Company's registered office

 $Country/State\ Usually\ Resident:\ \ UNITED\ KINGDOM$ 

Date of Birth: \*\*/09/1957 Nationality: BRITISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 900

Aggregate nominal 900

value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

FULL VOTING AND DIVIDEND RIGHTS ATTACHED TO SHARES

Staten	nent of Cap	oital (Totals)	
Currency	GBP	Total number of shares	900
		Total aggregat nominal value	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2016 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 : 300 ORDINARY shares held as at the date of this return

Name: COLIN CHAMBERLAIN

Shareholding 2 : 300 ORDINARY shares held as at the date of this return

Name: CHRIS WEST

Shareholding 3 : 300 ORDINARY shares held as at the date of this return

Name: MICHAEL WILLIAMS

#### Authorisation

Authenticated

This form was authorised by one of the following:

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