



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/08/2014**

X3DC53Q0

Company Name: **BRIAN CHAMBERLAIN BUILDING & GROUNDWORKS LIMITED**

Company Number: **06311422**

Date of this return: **12/07/2014**

SIC codes: **42990**

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

Situation of Registered Office: **28 HATLEY ROAD, WRESTLINGWORTH
SANDY
BEDFORDSHIRE
SG19 2EH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**45 SHORTMEAD STREET
BIGGLESWADE
BEDFORDSHIRE
ENGLAND
SG18 0AT**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR ROY**

Surname: **CHAMBERLAIN**

Former names:

Service Address: **45 SHORTMEAD STREET
BIGGLESWADE
BEDFORDSHIRE
UNITED KINGDOM
SG18 0AT**

Company Director ***I***

Type: **Person**

Full forename(s): **MR BRIAN**

Surname: **CHAMBERLAIN**

Former names:

Service Address: **28 HATLEY ROAD
WRESTLINGWORTH
SANDY
BEDS
SG19 2EH**

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

Date of Birth: **08/08/1958**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS ARE ONE VOTE PER SHARE. DIVIDENDS ARE PAID IN PROPORTION TO SHAREHOLDING.
FULL DETAILS OF PARTICULARS ARE CONTAINED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2014 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 : **60 ORDINARY shares held as at the date of this return**
Name: **BRIAN CHAMBERLAIN**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **GARY CHAMBERLAIN**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**
Name: **DEAN 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.