



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/09/2015**

X4F5DENE

Company Name: **CHAMBERLAIN PENSION ADMINISTRATION LIMITED**

Company Number: **06335426**

Date of this return: **07/08/2015**

SIC codes: **64999**
99999

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

Situation of Registered Office: **65 DEANS STREET**
OAKHAM
RUTLAND
LE15 6AF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BARBARA JEAN**

Surname: **CHAMBERLAIN**

Former names:

Service Address: **12 THE BEECHES
UPPINGHAM, OAKHAM
RUTLAND
LE15 9PG**

Company Director **1**

Type: **Person**

Full forename(s): **PAULA ANNE**

Surname: **ARCHER**

Former names:

Service Address: **52 MULBERRY WAY
HEATHFIELD
EAST SUSSEX
TN21 8YN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/04/1969** *Nationality:* **BRITISH**

Occupation: **PRINT FINISHER**

Company Director 2

Type: **Person**

Full forename(s): **MRS BARBARA JEAN**

Surname: **CHAMBERLAIN**

Former names:

Service Address: **12 THE BEECHES
UPPINGHAM, OAKHAM
RUTLAND
LE15 9PG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/09/1937** *Nationality:* **BRITISH**

Occupation: **RETIRED COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **SUZANNE MARY**

Surname: **CHAMBERLAIN**

Former names:

Service Address: **19 COLWELL DRIVE
HEADINGTON
OXFORDSHIRE
OX3 8XD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1965** *Nationality:* **BRITISH**

Occupation: **OCCUPATIONAL THERAPIST**

Company Director 4

Type: **Person**
Full forename(s): **ROY BLANDFORD**

Surname: **STEVENSON**

Former names:

Service Address: **14 WOODLAND WAY
PURLEY
SURREY
CR8 2HU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/05/1945** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

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 07/08/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BARBARA JEAN 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.