



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHAMBERS & FENNER LIMITED**

Company Number: **06358206**

Date of this return: **31/08/2014**

SIC codes: **56210**

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

Situation of Registered Office: **7 TRUST COURT
VISION PARK
HISTON
CAMBRIDGE
ENGLAND
CB24 9PW**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **DEBORAH CLARE**

Surname: **FENNER**

Former names:

Service Address: **WESLEYAN HOUSE
19A MAIN STREET, WARDY HILL
ELY
CAMBRIDGESHIRE
CB6 2DF**

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

Date of Birth: **30/03/1971** *Nationality:* **BRITISH**
Occupation: **CHEF**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY GBP1 SHARES	<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

CLASS 'A' ORDINARY SHARES HAVE 3 VOTES PER SHARE IN GENERAL MEETING AND THE RIGHT TO APPOINT ONE DIRECTOR

Class of shares	'B' ORDINARY GBP1 SHARES	<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

CLASS 'B' SHARES HAVE ONE VOTES PER SHARE IN GENERAL MEETING AND THE RIGHT TO APPOINT ONE DIRECTOR

Class of shares	'C' ORDINARY GBP1 SHARES	<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

CLASS 'C' SHARES HAVE THREE VOTES PER SHARE IN GENERAL MEETING AND THE RIGHT TO APPOINT ONE DIRECTOR

Class of shares	'D' ORDINARY GBP1 SHARES	<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

CLASS 'D' ORDINARY SHARES HAVE ONE VOTES PER SHARE IN GENERAL MEETING AND THE RIGHT TO APPOINT ONE DIRECTOR

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2014 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 : **1 'A' ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **DEBORAH CLARE FENNER**

Shareholding 2 : **1 'B' ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **JOHN ANDREW FENNER**

Shareholding 3 : **1 'C' ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **DEBORAH CLARE FENNER**

Shareholding 4 : **1 'D' ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **JOHN ANDREW FENNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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