



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **R Hyde-Chambers Limited**

Company Number: **07032765**

Date of this return: **29/09/2011**

SIC codes: **9303**

Principal activity description: **Funeral and related activities**

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

Situation of Registered Office: **GROVER HOUSE GROVER WALK
CORRINGHAM
ESSEX
ENGLAND
SS17 7LS**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBIN WILLIAM**

Surname: **HYDE-CHAMBERS**

Former names:

Service Address: **HOLE FARM LONDON ROAD
RIVENHALL
WITHAM
ESSEX
CM8 3HB**

Country/State Usually Resident: **ESSEX**

Date of Birth: **15/07/1986** *Nationality:* **BRITISH**

Occupation: **FUNERAL DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|------------------------|--------------------------------|---------------|
| Class of shares | ORDINARY SHARES | <i>Number allotted</i> | 125000 |
| | | <i>Aggregate nominal value</i> | 125000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| 1 VOTE PER SHARE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 125000 |
| | | <i>Total aggregate nominal value</i> | 125000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

| | |
|-----------------------|--------------------------------------------------------------------------|
| <i>Shareholding 1</i> | : 25000 ORDINARY SHARES shares held as at the date of this return |
| <i>Name:</i> | DAVID JAMES GRADLEY |
| <i>Shareholding 2</i> | : 25000 ORDINARY SHARES shares held as at the date of this return |
| <i>Name:</i> | RHODA GRADLEY GRADLEY |
| <i>Shareholding 3</i> | : 75000 ORDINARY SHARES shares held as at the date of this return |
| <i>Name:</i> | ROBIN WILLIAM HYDE-CHAMBERS |

Authorisation

Authenticated

This form was authorised by one of the following:

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