

# **AR01** (ef)

#### **Annual Return**



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Company Name: R Hyde-Chambers Limited

Company Number: 07032765

Date of this return: 29/09/2014

*SIC codes:* **96030** 

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	Number allotted	125000
Currency	GBP	Aggregate nominal value	125000 1
Currency	GD1	Amount paid per share	1
D.,		Amount unpaid per share	0

Prescribed particulars
1 VOTE PER SHARE

Statem	ent of Capita	l (Totals)		
Currency	GBP	Total number of shares	125000	
		Total aggregate nominal value	125000	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2014 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 : 25000 ORDINARY SHARES shares held as at the date of this return

Name: DAVID JAMES GRADLEY

Shareholding 2 : 25000 ORDINARY SHARES shares held as at the date of this return

Name: RHODA GRADLEY GRADLEY

Shareholding 3: 75000 ORDINARY SHARES shares held as at the date of this return

Name: 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.