



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/11/2012

X1LC3L1V

Company Name: **CHAMBERS AND JAMIESON ASSOCIATES LIMITED**

Company Number: **07417605**

Date of this return: **25/10/2012**

SIC codes: **85600**

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

Situation of Registered Office: **27 & 28 MONMOUTH STREET
BATH
UNITED KINGDOM
BA1 2AP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PROFESSOR IAN MILLER**

Surname: **JAMIESON**

Former names:

Service Address: **HERON SUMMER LANE
COMBE DOWN
BATH
UNITED KINGDOM
BA2 5JX**

Company Director **1**

Type: **Person**
Full forename(s): **PROFESSOR JOSE ELIZABETH**

Surname: **CHAMBERS**

Former names:

Service Address: **HERON SUMMER LANE
COMBE DOWN
BATH
UNITED KINGDOM
BA2 5JX**

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

Date of Birth: **11/02/1944** *Nationality:* **BRITISH**
Occupation: **EDUCATION CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **IAN MILLER**

Surname: **JAMIESON**

Former names:

Service Address: **HERON SUMMER LANE
COMBE DOWN
BATH
UNITED KINGDOM
BA2 5JX**

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

Date of Birth: **10/11/1944** *Nationality:* **BRITISH**
Occupation: **EDUCATION CONSULTANT**

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

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

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 25/10/2012 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 : **80 ORDINARY shares held as at the date of this return**
Name: **JOSE ELIZABETH CHAMBERS**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **IAN MILLER JAMIESON**

Authorisation

Authenticated

This form was authorised by one of the following:

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