

AR01 (ef)

Annual Return



X4J5018W

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Company Name:

CHAMBERS AND JAMIESON ASSOCIATES LIMITED

Company Number:

07417605

Date of this return:

25/10/2015

SIC codes:

85600

Company Type:

Private company limited by shares

27 & 28 MONMOUTH STREET

Situation of Registered

BATH

Office:

UNITED KINGDOM

BA1 2AP

Officers of the company

| Company Secreta | ry I |
|-------------------|---------------------------------|
| Type: | Person |
| Full forename(s): | IAN MILLER |
| Surname: | JAMIESON |
| Former names: | |
| Service Address: | HERON SUMMER LANE COMBE DOWN |
| | BATH |
| | UNITED KINGDOM BA2 5JX |

| Company Director Type: Full forename(s): | 1 Person 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: **/02/1944 Occupation: EDUCATIO | Nationality: BRITISH ON 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: **/11/1944 Nationality: BRITISH

Occupation: EDUCATION CONSULTANT

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 100 |
|-----------------|----------|----------------------------|-----|
| Currency | GBP | Aggregate nominal value | 100 |
| | | Amount paid per share | 0 |
| | | Amount unpaid per share | 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

| Statem | ent of Capita | 1 (Totals) | | |
|----------|---------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2015 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 : 80 ORDINARY shares held as at the date of this return

Name: JOSE CHAMBERS

Shareholding 2 : 20 ORDINARY shares held as at the date of this return

Name: IAN 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.