



Companies House

AR01 (ef)

Annual Return



X4LJ9Y8J

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Company Name: **Stuart Chambers & Associates Ltd**

Company Number: **07798797**

Date of this return: **05/10/2015**

SIC codes: **70229**

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

Situation of Registered Office: **MICHAEL HOUSE
CASTLE STREET
EXETER
UNITED KINGDOM
EX4 3LQ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MRS ROSEMARY JANE**

Surname: **CHAMBERS**

Former names:

Service Address: **HIGHER HEADBOROUGH FARM HEADBOROUGH ROAD
ASHBURTON
DEVON
UNITED KINGDOM
TQ13 7QR**

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

Date of Birth: ****/09/1946** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STUART HENRY**

Surname: **CHAMBERS**

Former names:

Service Address: **HIGHER HEADBOROUGH FARM HEADBOROUGH ROAD
ASHBURTON
DEVON
UNITED KINGDOM
TQ13 7QR**

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

Date of Birth: ****/10/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	GBP1 ORDINARY A SHARES	<i>Number allotted</i>	85
		<i>Aggregate nominal value</i>	85
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE NON-REDEEMABLE AND HAVE EQUAL RIGHTS WITH REGARD TO VOTING, DIVIDENDS AND RETURN OF CAPITAL

Class of shares	GBP1 ORDINARY B SHARES	<i>Number allotted</i>	85
		<i>Aggregate nominal value</i>	85
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE NON-REDEEMABLE AND HAVE EQUAL RIGHTS WITH REGARD TO VOTING, DIVIDENDS AND RETURN OF CAPITAL

Class of shares	GBP1 ORDINARY C SHARES	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE NON-REDEEMABLE AND HAVE EQUAL RIGHTS WITH REGARD TO VOTING, DIVIDENDS AND RETURN OF CAPITAL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2015 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 : **85 GBP1 ORDINARY A SHARES shares held as at the date of this return**
Name: **STUART HENRY CHAMBERS**

Shareholding 2 : **85 GBP1 ORDINARY B SHARES shares held as at the date of this return**
Name: **ROSEMARY JANE CHAMBERS**

Shareholding 3 : **15 GBP1 ORDINARY C SHARES shares held as at the date of this return**
Name: **STUART HENRY CHAMBERS**

Shareholding 4 : **15 GBP1 ORDINARY C SHARES shares held as at the date of this return**
Name: **ROSEMARY JANE CHAMBERS**

Shareholding 5 : **0 GBP1 ORDINARY C SHARES shares held as at the date of this return**
5 shares transferred on 2015-03-06
5 shares transferred on 2015-03-06
Name: **DAVID LLEWELLYN CHAMBERS**

Shareholding 6 : **0 GBP1 ORDINARY C SHARES shares held as at the date of this return**
5 shares transferred on 2015-03-06
5 shares transferred on 2015-03-06
Name: **ANDREW JOHN CHAMBERS**

Shareholding 7 : **0 GBP1 ORDINARY C SHARES shares held as at the date of this return**
5 shares transferred on 2015-03-06
5 shares transferred on 2015-03-06
Name: **SARA ELISABETH 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.