



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2812KMY

Received for filing in Electronic Format on the: **09/05/2013**

---

*Company Name:* **CHAMBERLIN AGENCIES LIMITED**

*Company Number:* **08029943**

*Date of this return:* **13/04/2013**

*SIC codes:* **46170**

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

*Situation of Registered Office:* **36 THORNHILL GARDENS  
ASHBROOKE  
SUNDERLAND  
TYNE & WEAR  
UNITED KINGDOM  
SR2 7LE**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): KATHRYN ANNE

Surname: CHAMBERLIN

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 26/11/1951 Nationality: BRITISH

Occupation: ADMIN

---

*Company Director* 2

Type: **Person**  
Full forename(s): MR NEVILLE EDWARD

Surname: CHAMBERLIN

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 08/03/1947 Nationality: BRITISH

Occupation: SALES

---

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MISS REBECCA ANNE**

*Surname:*                            **CHAMBERLIN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **24/05/1985**                                *Nationality:*    **BRITISH**

*Occupation:*    **ADMIN**

---

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KATHERINE CHAMBERLIN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NEVILLE CHAMBERLIN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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