



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/10/2015**

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Company Name: **CHAMBERS PUBLISHING LIMITED**

Company Number: **SC002048**

Date of this return: **30/09/2015**

SIC codes: **58110**

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

Situation of Registered Office: **2A CHRISTIE STREET
PAISLEY
RENFREWSHIRE
PA1 1NB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR PIERRE**

Surname: **DE CACQUERAY**

Former names:

Service Address: **17 BOILEAU ROAD
LONDON
ENGLAND
W5 3AL**

Company Director **1**

Type: **Person**

Full forename(s): **MR PIERRE**

Surname: **DE CACQUERAY**

Former names:

Service Address: **50 CARMELITE HOUSE VICTORIA EMBANKMENT
LONDON
ENGLAND
EC4Y 0DZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1963** *Nationality:* **FRENCH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **TIMOTHY MARK**

Surname: **HELY HUTCHINSON**

Former names:

Service Address: **50 CARMELITE HOUSE VICTORIA EMBANKMENT
LONDON
ENGLAND
EC4Y 0DZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1953** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director **3**

Type: **Person**
Full forename(s): **MR JAMES**

Surname: **HODDER-WILLIAMS**

Former names:

Service Address: **50 CARMELITE HOUSE VICTORIA EMBANKMENT
LONDON
ENGLAND
EC4Y 0DZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1964** *Nationality:* **BRITISH**
Occupation: **BOOK PUBLISHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500000
		<i>Total aggregate nominal value</i>	500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2015 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 : **500000 ORDINARY SHARES shares held as at the date of this return**
Name: **HODDER AND STOUGHTON LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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