



Companies House
— for the record —

AR01 (ef)

Annual Return



XS0OKGHU

Received for filing in Electronic Format on the: **08/01/2010**

Company Name: **A & P CHAMBERS LIMITED**

Company Number: **SC100998**

Date of this return: **31/12/2009**

SIC codes: **3320**

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

Situation of Registered Office: **KALUNA
NAIRNSIDE
NR INVERNESS
IV2 5BU**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **PAMELA**

Surname: **CHAMBERS**

Former names:

Service Address: **KALUNA HOUSE
NAIRNSIDE
INVERNESS
IV2 5BU**

Company Director **1**

Type: **Person**

Full forename(s): **ALASDAIR**

Surname: **CHAMBERS**

Former names:

Service Address: **KALUNA
NAIRNSIDE
INVERNESS
INVERNESS SHIRE
IV2 5BU**

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

Date of Birth: **20/04/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **PAMELA**
Surname: **CHAMBERS**
Former names:
Service Address: **KALUNA HOUSE**
 NAIRNSIDE
 INVERNESS
 IV2 5BU

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

Date of Birth: **21/09/1950** *Nationality:* **US CITIZEN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	10002
		<i>Aggregate nominal value</i>	10002
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	SHARE HOLDERS ARE ENTITLED TO ONE VOTE PER SHARE. SHARE HOLDERS ARE ENTITLED TO RECEIVE THE DIVIDEND FOR EACH SHARE HELD.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10002
		<i>Total aggregate nominal value</i>	10002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

5001 ORDINARY Shares held as at 31/12/2009

Name:

P.L. CHAMBERS

Address:

Shareholding 2:

5001 ORDINARY Shares held as at 31/12/2009

Name:

A.R.M. CHAMBERS

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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