



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **SC100998**

*Date of this return:* **31/12/2015**

*SIC codes:* **26511**

*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*    ***I***

*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:*    **\*\*/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:* \*\*/09/1950      *Nationality:* BRITISH  
*Occupation:* DIRECTOR

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10002</b>
		<i>Aggregate nominal value</i>	<b>10002</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*

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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* : **5001 ORDINARY shares held as at the date of this return**  
*Name:* **P.L. CHAMBERS**

*Shareholding 2* : **5001 ORDINARY shares held as at the date of this return**  
*Name:* **A.R.M. 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.