



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XJUT96N5**

*Received for filing in Electronic Format on the: 19/01/2009*

*Company Name:*     **ALEX HAMMOND-CHAMBERS & COMPANY**

*Company Number:*   **SC126819**

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### *Company Details*

*Period Ending:* **21/08/2008**

*Company Type:* **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

*Principal Business Activities:*

*SIC codes:*

**6523**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**29 RUTLAND SQUARE  
EDINBURGH  
MIDLOTHIAN  
EH1 2BW**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SARAH LOUISA MADELENE  
HAMMOND-CHAMBERS**

*Address:* **THE OLD WHITE HOUSE 3 LIBERTON  
TOWER LANE  
EDINBURGH  
EH16 6TQ**

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*Director 1 :*

*Name:* **ROBERT ALEXANDER  
HAMMOND CHAMBERS**

*Address:* **3 LIBERTON TOWER LANE  
EDINBURGH  
MIDLOTHIAN  
EH16 6TQ**

*Date of Birth:*

**20/10/1942**

*Nationality:*

**BRITISH**

*Occupation:*

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**800 ORDINARY Shares held as at 21/08/2008**

*Name:*

**ROBERT ALEXANDER HAMMOND-CHAMBERS**

*Address:*

**THE OLD WHITE HOUSE 3 LIBERTON TOWER LANE  
EDINBURGH  
EH16 6TQ**

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*Shareholding 2:*

**200 ORDINARY Shares held as at 21/08/2008**

*Name:*

**SARAH LOUISA MADELENE HAMMOND-CHAMBERS**

*Address:*

**THE OLD WHITE HOUSE 3 LIBERTON TOWER LANE  
EDINBURGH  
EH16 6TQ**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/01/2009**

*Authenticated:* **Yes (SC)**