



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 24/08/2009

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

Company Number: **SC126819**

Company Details

Period Ending: **21/08/2009**

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**

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:

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>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2009 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 21/08/2009

Name:

ROBERT ALEXANDER HAMMOND-CHAMBERS

Address:

Shareholding 2:

200 ORDINARY Shares held as at 21/08/2009

Name:

SARAH LOUISA MADELENE HAMMOND-CHAMBERS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/08/2009**

Authenticated: **Yes (SC)**