



Companies House

AR01 (ef)

Annual Return



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

Company Number: **SC126819**

Date of this return: **21/08/2014**

SIC codes: **66300**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **6 LOGIE MILL BEAVERBANK BUSINESS PARK
EDINBURGH
LOTHIAN
SCOTLAND
EH7 4HG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARAH LOUISA MADELENE**

Surname: **HAMMOND-CHAMBERS**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **ROBERT ALEXANDER**

Surname: **HAMMOND CHAMBERS**

Former names:

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

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

Date of Birth: **20/10/1942**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS THE RIGHT TO RECEIVE DIVIDENDS AND TO VOTE ON DIVIDENDS BEING TAKEN. EACH SHARE HAS THE RIGHT TO ONE VOTE. EACH SHARE HAS THE RIGHT WHEN THE COMPANY HAS DISSOLVED TO A PROPORTION OF THE REMAINING ASSETS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2014 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 : **800 ORDINARY shares held as at the date of this return**
Name: **ROBERT ALEXANDER HAMMOND-CHAMBERS**

Shareholding 2 : **200 ORDINARY shares held as at the date of this return**
Name: **SARAH LOUISA MADELENE HAMMOND-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.