



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/01/2012**

X10PGKA0

Company Name: **CHAMBERLAIN MCBAIN LIMITED**

Company Number: **SC200870**

Date of this return: **20/10/2011**

SIC codes: **69109**
82911

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

Situation of Registered Office: **CBC HOUSE**
24 CANNING STREET
EDINBURGH
EH3 8EG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WILLIAM**

Surname: **DAVIDSON**

Former names:

Service Address: **INCHGARVIE 68 EDGEHEAD ROAD
EDGEHEAD
PATHHEAD
MIDLOTHIAN
EH37 5RJ**

Company Director 1

Type: **Person**
Full forename(s): **MR GERALD**

Surname: **MURPHY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/12/1962** Nationality: **BRITISH**

Occupation: **DEBT RECOVERY MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2011 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 : 49 ORDINARY shares held as at the date of this return
Name: GERALD P. MURPHY

Shareholding 2 : 17 ORDINARY shares held as at the date of this return
Name: ELSPETH MACKENZIE

Shareholding 3 : 17 ORDINARY shares held as at the date of this return
Name: JOHN TAYLOR

Shareholding 4 : 17 ORDINARY shares held as at the date of this return
Name: JOHN MACDONALD

Authorisation

Authenticated

This form was authorised by one of the following:

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