

AR01 (ef)

Annual Return



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Company Name: Scarborough Law Chambers Limited

Company Number: 02417633

Date of this return: **29/08/2011**

SIC codes: **7499**

Company Type: Private company limited by shares

Situation of Registered

Office:

62/63 WESTBOROUGH SCARBOROUGH NORTH YORKSHIRE UNITED KINGDOM YO11 1TS

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): MS FIONA MARGARET

Surname: HALL

Former names: GLENDAY

Service Address: CHAPTER HOUSE FRONT STREET

BURTON FLEMING

DRIFFIELD

EAST YORKSHIRE UNITED KINGDOM

YO25 3PR

Company Director 1

Type: Person
Full forename(s): MIR RICHARD LINCOLN

Surname: GRUNWELL

Former names:

Service Address: THE QUARTERDECK 46A HIGH STREET SCALBY SCARBOROUGH NORTH YORKSHIRE UNITED KINGDOM YOI3 0PS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/09/1944 Nationality: BRITISH

Occupation: SOLICITOR

Company Director 2

Type: Person

Full forename(s): MS FIONA MARGARET

Surname: HALL

Former names: GLENDAY

Service Address: CHAPTER HOUSE FRONT STREET

BURTON FLEMING

DRIFFIELD

EAST YORKSHIRE UNITED KINGDOM

YO25 3PR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/01/1957 Nationality: BRITISH

Occupation: SOLICITOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	3
Currency	GBP	Aggregate nominal value	3
		Amount paid per share Amount unpaid per share	0
Prescribed particulars			
ORDINARY SHAR	ES		

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	3	
		Total aggregate nominal value	3	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-08-29

Name: ROGER EDWARD DEAN

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-29

Name: RICHARD LINCOLN GRUNWELL

Shareholding 3 : 1 ORDINARY shares held as at 2011-08-29

Name: FIONA MARGARET HALL

Authorisation

Authenticated

This form was authorised by one of the following:

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