



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/10/2013**

X2JYGWFN

Company Name: **ST. PHILIP'S CHAMBERS LIMITED**

Company Number: **03647591**

Date of this return: **28/09/2013**

SIC codes: **82990**

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

Situation of Registered Office: **55 TEMPLE ROW
BIRMINGHAM
WEST MIDLANDS
B2 5LS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

55 TEMPLE ROW
BIRMINGHAM
UNITED KINGDOM
B2 5LS

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

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

Surname: **NOSWORTHY**

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

Type: **Person**

Full forename(s): **RICHARD PAUL**

Surname: **ATKINS QC**

Former names:

Service Address: **ST PHILIPS CHAMBERS 55 TEMPLE ROW
BIRMINGHAM
B2 5LS**

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

Date of Birth: **31/05/1966** *Nationality:* **BRITISH**

Occupation: **BARRISTER**

Company Director 2

Type: **Person**
Full forename(s): **EDMUND**

Surname: **BEEVER**

Former names:

Service Address: **TILES福德 FARM HOUSE
TILES福德
PERSHORE
WORCS
WR10 2LA**

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

Date of Birth: **27/01/1967** *Nationality:* **BRITISH**
Occupation: **BARRISTER**

Company Director **3**

Type: **Person**
Full forename(s): **ROSALYN FRANCES**

Surname: **CARTER**

Former names:

Service Address: **ST PHILIPS CHAMBERS 55 TEMPLE ROW
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B2 5LS**

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

Date of Birth: **12/12/1969** *Nationality:* **BRITISH**
Occupation: **BARRISTER**

Company Director **4**

Type: **Person**

Full forename(s): **SIMON ROBERT JONATHAN**

Surname: **CLEGG**

Former names:

Service Address: **GREYSTONE COTTAGE
HENLEY ROAD
GREAT ALNE
WARWICKSHIRE
B49 6HR**

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

Date of Birth: **05/04/1958** *Nationality:* **BRITISH**

Occupation: **BARRISTER**

Company Director **5**

Type: **Person**

Full forename(s): **MISS DEBORAH**

Surname: **COLLINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/11/1964**

Nationality: **BRITISH**

Occupation: **BARRISTER**

Company Director **6**

Type: **Person**

Full forename(s): **MISS SOPHIE JANE**

Surname: **GARNER**

Former names:

Service Address: **ST PHILIPS CHAMBERS 55 TEMPLE ROW
BIRMINGHAM
DX 723240 BIRMINGHAM 56
B2 5LS**

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

Date of Birth: **26/01/1968** *Nationality:* **BRITISH**

Occupation: **BARRISTER**

Company Director 7

Type: **Person**

Full forename(s): **MISS NAOMI**

Surname: **GILCHRIST**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/08/1969**

Nationality: **BRITISH**

Occupation: **BARRISTER**

Company Director 8

Type: **Person**

Full forename(s): **KEVIN JOHN**

Surname: **HEGARTY Q.C.**

Former names:

Service Address: **THE OLD HOUSE
LUDDINGTON
WARMS
CV37 9SJ**

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

Date of Birth: **09/01/1960**

Nationality: **BRITISH**

Occupation: **BARRISTER**

Company Director **9**

Type: **Person**
Full forename(s): **ANDREW WILLIAM JARDING**

Surname: **LOCKHART QC**

Former names:

Service Address: **ST PHILIPS CHAMBERS 55 TEMPLE ROW
BIRMINGHAM
DX 723240 BIRMINGHAM 56
B2 5LS**

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

Date of Birth: **15/03/1963** *Nationality:* **BRITISH**
Occupation: **BARRISTER**

Company Director 10

Type: **Person**

Full forename(s): **LAWRENCE DAVID**

Surname: **MESSLING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/01/1960**

Nationality: **BRITISH**

Occupation: **BARRISTER**

Company Director 11

Type: **Person**

Full forename(s): **EDWARD BRIAN**

Surname: **PEPERALL**

Former names:

Service Address: **ST PHILIPS CHAMBERS 55 TEMPLE ROW
BIRMINGHAM
DX 723240 BIRMINGHAM 56
B2 5LS**

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

Date of Birth: **27/12/1966**

Nationality: **BRITISH**

Occupation: **BARRISTER**

Company Director 12

Type: **Person**

Full forename(s): **THOMAS**

Surname: **ROCHFORD**

Former names:

Service Address: **SPRING LANE COTTAGE
LANGLEY
STRATFORD UPON AVON
WARWICKSHIRE
CV37 0HW**

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

Date of Birth: **13/12/1961**

Nationality: **BRITISH**

Occupation: **BARRISTER**

Company Director **13**

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

Surname: **NOSWORTHY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/06/1977** *Nationality:* **BRITISH**

Occupation: **BARRISTER**

Company Director **14**

Type: **Person**
Full forename(s): **MS LOUISE**

Surname: **MCCABE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1974** *Nationality:* **BRITISH**

Occupation: **BARRISTER**

Company Director 15

Type: **Person**

Full forename(s): **MR IQBAL**

Surname: **MOHAMMED**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/02/1983**

Nationality: **BRITISH**

Occupation: **BARRISTER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 50000 |
| | | <i>Aggregate nominal value</i> | 50000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 50000 |
| | | <i>Total aggregate nominal value</i> | 50000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2013 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **ST PHILIP'S HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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