



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **L M CHAMBERS AND SONS LIMITED**

Company Number: **04364538**

Date of this return: **31/01/2011**

SIC codes: **9999**

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

Situation of Registered Office: **81 RAYNS WAY
SYSTON
LEICESTER
LEICESTERSHIRE
LE7 1PF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LEE SHELLEY**

Surname: **WOODHOUSE**

Former names:

Service Address: **ST. AUBIN
ALBERT ROAD, ALEXANDRA PARK
NOTTINGHAM
NOTTINGHAMSHIRE
NG3 4JD**

Company Director **1**

Type: **Person**

Full forename(s): **PETER**

Surname: **ABLETT**

Former names:

Service Address: **1 DEANERY CRESCENT
LEICESTER
LEICESTERSHIRE
LE4 2WD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/05/1963** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES HENRY**

Surname: **CUBBON**

Former names:

Service Address: **THE COACH HOUSE
HAMMER LANE, GRAYSHOTT
HINDHEAD
SURREY
GU26 6JD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/02/1960** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

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

Surname: **MURPHY**

Former names:

Service Address: **GLEANN NA SIOGA
QUILL ROAD
KILMACANOGUE
CO WICKLOW
IRELAND
IRISH**

Country/State Usually Resident: **IRELAND**

Date of Birth: **31/05/1965** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

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

Surname: **PLYTE**

Former names:

Service Address: **14 THE RIDES
LANGTOFT
PETERBOROUGH
CAMBRIDGESHIRE
PE6 9LR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/06/1961** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARE ATTRACTS THE RIGHT TO DISTRIBUTION ON THE WIND UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2011 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 2011-01-31**
Name: **FLOGAS UK 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.