



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/03/2013**

Company Name: **THE CHAMBERS A I M LIMITED**

Company Number: **04395963**

Date of this return: **15/03/2013**

SIC codes: **70229**

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

Situation of Registered Office: **17 BEAUCHAMP ROAD
EAST MOLESEY
SURREY
KT8 0PA**

Officers of the company

Company Secretary 1

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

Surname: **WARD**

Former names:

Service Address: **17 BEAUCHAMP ROAD
EAST MOLESEY
SURREY
KT8 0PA**

Company Director **1**

Type: **Person**

Full forename(s): **MR THOMAS EDWARD GEORGE**

Surname: **HAYHOE**

Former names:

Service Address: **21 TABOR ROAD
LONDON
W6 0BN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/03/1956** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 2

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

Surname: **WARD**

Former names:

Service Address: **17 BEAUCHAMP ROAD
EAST MOLESEY
SURREY
KT8 0PA**

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

Date of Birth: **21/09/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY 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
<i>Prescribed particulars</i>			
ORDINARY			

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 15/03/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GARY WARD ESQ**

Authorisation

Authenticated

This form was authorised by one of the following:

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