

# **AR01** (ef)

#### **Annual Return**



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07/04/2016

Company Name:

ONE NEVILLE CHAMBERS LIMITED

Company Number:

06204349

Date of this return:

05/04/2016

SIC codes:

61200

Company Type:

Private company limited by shares

Situation of Registered

Office:

1 NEVILLE CHAMBERS

JURY STREET

WARWICK

WARWICKSHIRE

**CV34 4EY** 

Officers of the company

| Company Secretary | 1                              |
|-------------------|--------------------------------|
| Type:             | Person                         |
| Full forename(s): | MR ROBERT                      |
| Surname:          | POCKNELL                       |
| Former names:     |                                |
| Service Address:  | 1 NEVILLE CHAMBERS JURY STREET |
|                   | WARWICK<br>WARWICKSHIRE        |
|                   | CV34 4EY                       |

Company Director 1

Type: Person

Full forename(s): MR ROBERT

Surname: POCKNELL

Former names:

Service Address: 1 NEVILLE CHAMBERS

JURY STREET WARWICK

WARWICKSHIRE

**CV34 4EY** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/08/1963 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted            | 6000 |
|-----------------|----------|----------------------------|------|
| Currency        | GBP      | Aggregate nominal<br>value | 6000 |
|                 |          | Amount paid per share      | 0    |
|                 |          | Amount unpaid per share    | 0    |

Prescribed particulars

TABLE A SHALL APPLY TO THE COMPANY, BUT REGULATION 64 AND 73 TO 80 OF TABLE A SHALL NOT APPLY TO THE COMPANY.

| Statem   | ent of Capit | tal (Totals)                     |      |  |
|----------|--------------|----------------------------------|------|--|
| Currency | GBP          | Total number<br>of shares        | 6000 |  |
|          |              | Total aggregate<br>nominal value | 6000 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2016 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 : 6000 ORDINARY shares held as at the date of this return

Name: ROBERT POCKNELL

#### Authorisation

Authenticated

This form was authorised by one of the following:

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