



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/08/2010**

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Company Name: **S.C.CHAMBERS & CO.LIMITED**

Company Number: **00597593**

Date of this return: **28/05/2010**

SIC codes: **7487**

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

Situation of Registered Office: **ADELPHI CHAMBERS
30 HOGHTON STREET
SOUTHPORT
MERSEYSIDE
PR9 0NZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEVEN JOSEPH**

Surname: **BROOKFIELD**

Former names:

Service Address: **33 SOUTHPORT ROAD
FORMBY
LIVERPOOL
L37 7EN**

Company Secretary 2

Type: **Person**
Full forename(s): **TERRY JOHN**

Surname: **MCGRAW**

Former names:

Service Address: **3 HASTINGS ROAD
SOUTHPORT
MERSEYSIDE
PR8 2LN**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEVEN JOSEPH**

Surname: **BROOKFIELD**

Former names:

Service Address: **33 SOUTHPORT ROAD
FORMBY
LIVERPOOL
L37 7EN**

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

Date of Birth: **26/01/1963** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR ALASTAIR GRAHAM**

Surname: **MACK**

Former names:

Service Address: **BRACKEN HOUSE
CROOKSBURY ROAD
FARNHAM
SURREY
GU10 1RF**

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

Date of Birth: **08/04/1951** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR TIMOTHY JAMES**

Surname: **MURRAY**

Former names:

Service Address: **NETHERBY HESSLE DRIVE
HESWALL
WIRRAL
MERSEYSIDE
L60 8PS**

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

Date of Birth: **20/01/1955** *Nationality:* **BRITISH**

Occupation: **SHIPBROKER**

Company Director 4

Type: **Person**
Full forename(s): **MR JULIAN ERIC**

Surname: **SANDERSON**

Former names:

Service Address: **2 HASTINGS ROAD
BIRKDALE
SOUTHPORT
MERSEYSIDE
PR8 2LS**

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

Date of Birth: **06/12/1960** *Nationality:* **BRITISH**
Occupation: **SHIP BROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5150
		<i>Aggregate nominal value</i>	5150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5150
		<i>Total aggregate nominal value</i>	5150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2010 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 : 5149 ORDINARY shares held as at 2010-05-28
Name: HILLSIDE MARINE LIMITED

Shareholding 2 : 1 ORDINARY shares held as at 2010-05-28
Name: HILLSIDE MARINE 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.