



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **07/10/2008**

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

Company Number: **03647591**

Company Details

Period Ending: **28/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**55 TEMPLE ROW
BIRMINGHAM
WEST MIDLANDS
B2 5LS**

*Register of
Members Address:*

**C/O BDO STOY
HAYWARD LLP 125
COLMORE ROW
BIRMINGHAM
B3 3SD**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MATTHEW PAUL WEAVER**

Address: **3 THROPP CLOSE
LICHFIELD
STAFFORDSHIRE
UNITED KINGDOM
WS13 8FP**

Director 1 :

Name: **LANCE DOMINIC PIERS
ASHWORTH**

Address: **HOLLY HOUSE CRIMSCOTE
STRATFORD UPON AVON
WARWICKSHIRE
CV37 8UF**

Date of Birth:

13/06/1964

Nationality:

British

Occupation:

BARRISTER

Director 2 :

Name: **EDMUND BEEVER**

Address: **TILESFORD FARM HOUSE
TILESFORD
PERSHORE
WORCS
WR10 2LA**

Date of Birth:

27/01/1967

Nationality:

British

Occupation:

BARRISTER

Director 3 :

Name: **JAMES BURBIDGE**

Address: **THE BRIDGE HOUSE OVERSLEY
GREEN
ALCESTER
WARWICKSHIRE
B49 6LE**

Date of Birth:
 16/06/1957

Nationality:
 British

Occupation:
 BARRISTER

Director 4 :

Name: **SIMON ROBERT JONATHAN
CLEGG**

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

Date of Birth:
 05/04/1958

Nationality:
 British

Occupation:
 BARRISTER

Director 5 :

Name: **KEVIN HEGARTY**

Address: **THE OLD HOUSE
LUDDINGTON
WORKS
CV37 9SJ**

Date of Birth:
 09/01/1960

Nationality:
 British

Occupation:
 BARRISTER

Director 6 :

Name: **AVTAR AMARJIT SINGH
KHANGURE**

Address: **91 WESTFIELD ROAD
EDGBASTON
BIRMINGHAM
WEST MIDLANDS
B15 3JF**

Date of Birth:
29/08/1960

Nationality:
British

Occupation:
BARRISTER

Director 7 :

Name: **MICHAEL KIMMONS**

Address: **CHANCERY VELLACOTT DFK ARTISAN
HOUSE
LEICESTER
LE1 6TP**

Date of Birth:
24/12/1953

Nationality:
British

Occupation:
CHIEF EXECUTIVE

Director 8 :

Name: **ANDREW MAGUIRE**

Address: **41 YATELEY ROAD
EDGBASTON
BIRMINGHAM
WEST MIDLANDS
B15 3JP**

Date of Birth:
16/02/1966

Nationality:
British

Occupation:
BARRISTR

Director 9 :

Name: **ELIZABETH MCGRATH**

Address: **9 CHANTRY ROAD
MOSELEY
BIRMINGHAM
WEST MIDLANDS
B13 8DL**

Date of Birth:

09/09/1960

Nationality:

British

Occupation:

BARRISTER

Director 1 :

0

Name: **JONATHAN ALEX
NOSWORTHY**

Address: **PEARTREE COTTAGE
HASELOR
WARWICKSHIRE
B49 6LX**

Date of Birth:

25/06/1977

Nationality:

British

Occupation:

BARRISTER

Director 1 :

1

Name: **SEAN TIMOTHY O BRIEN**

Address: **4 TREMBLANT CLOSE
PRESTBURY
CHELTENHAM
GLOS
GL52 5FL**

Date of Birth:

14/01/1964

Nationality:

British

Occupation:

BARRISTER

Director 1 :

2

Name: **THOMAS ROCHFORD**

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

Date of Birth:

13/12/1961

Nationality:

British

Occupation:

BARRISTER

Director 1 :

3

Name: **BLONDEL MARGUSRITS
THOMPSON**

Address: **6 LUDDINGTON ROAD
SOLIHULL
W MIDLANDS
B92 9QH**

Date of Birth:

05/09/1953

Nationality:

British

Occupation:

BARRISTER

Director 1 :

4

Name: **SIMON JOHN WARD #**

Address:

B31

Date of Birth:

21/08/1963

Nationality:

British

Occupation:

BARRISTER

Director 1 :

5

Name: **MATTHEW PAUL WEAVER** Address: **3 THROPP CLOSE
LICHFIELD
STAFFORDSHIRE
WS13 8FP**

Date of Birth: **31/05/1977** Nationality: **BRITISH** Occupation: **BARRISTER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	50000	GBP50000
<i>TOTALS</i>	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **50000 ORDINARY Shares held as at 28/09/2008**

Name: **ST PHILIP'S HOLDINGS LIMITED**
Address: **55 TEMPLE ROW
BIRMINGHAM
B2 5LS**

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/10/2008**

Authenticated: **Yes (E/W)**