



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/02/2015**

X40J3VFN

Company Name: **CHAMBERLINK LIMITED**

Company Number: **03922575**

Date of this return: **04/02/2015**

SIC codes: **70229**

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

Situation of Registered Office: **LEE HOUSE
90 GREAT BRIDGEWATER STREET
MANCHESTER
GREATER MANCHESTER
M1 5JW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL ANTHONY**

Surname: **SIMPSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL CHARLES**

Surname: **DAMMS**

Former names:

Service Address: **RED ROSE COURT CLAYTON BUSINESS PARK
CLAYTON LE MOORS
ACCRINGTON
LANCASHIRE
UNITED KINGDOM
BB5 5JR**

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

Date of Birth: **05/04/1951** *Nationality:* **BRITISH**
Occupation: **COMPANY CHIEF EXECUTIVE**

Company Director 2

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

Surname: **DANIELS**

Former names:

Service Address: **INTERNATIONAL BUSINESS CENTRE DELTA CRESCENT
WESTBROOK
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA5 7WQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/09/1939** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS CARON LESLIE**

Surname: **FLITCROFT**

Former names: **BRADSHAW**

Service Address: **WARREN BRUCE COURT WARREN BRUCE ROAD
TRAFFORD PARK
MANCHESTER
LANCASHIRE
UNITED KINGDOM
M17 1LB**

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

Date of Birth: **22/11/1959** *Nationality:* **BRITISH**

Occupation: **INTERNATIONAL TRADE
DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR ROBERT LOWTHER**

Surname: **JOHNSTON**

Former names:

Service Address: **CUMBRIA CHAMBER OF COMMERCE BROADACRE HOUSE
16-20 LOWTHER STREET
CARLISLE
CUMBRIA
UNITED KINGDOM
CA3 8DA**

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

Date of Birth: **15/02/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR MUKESH**

Surname: **MAYOR**

Former names:

Service Address: **UNIT 1 CHORLEY CENTRAL BUSINESS PARK
STUMP LANE
CHORLEY
LANCASHIRE
UNITED KINGDOM
PR6 0BL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/09/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR CLIVE ALLAN JAMES**

Surname: **MEMMOTT**

Former names:

Service Address: **CHURCHGATE HOUSE OXFORD STREET
MANCHESTER
UNITED KINGDOM
M60 7HJ**

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

Date of Birth: **30/09/1954** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 7

Type: **Person**
Full forename(s): **MS CAROLE BARBARA**

Surname: **MURPHY**

Former names:

Service Address: **9/10 EASTWAY BUSINESS VILLAGE
OLIVERS PLACE FULWOOD
PRESTON
LANCASHIRE
UNITED KINGDOM
PR2 9WT**

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

Date of Birth: **26/12/1954** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 8

Type: **Person**

Full forename(s): **MRS JENNIFER HILARY**

Surname: **STEWART**

Former names:

Service Address: **LIVERPOOL CHAMBER OF COMMERCE OLD HALL STREET
LIVERPOOL
ENGLAND
L3 9HG**

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

Date of Birth: **15/10/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 9

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

Surname: THOMAS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/09/1966 *Nationality:* BRITISH
Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<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

FULL VOTING RIGHTS. SEPARATE DIVIDENDS MAY BE DECLARED ON EACH CLASS OF SHARE. FULL CAPITAL RIGHTS. NOT REDEEMABLE.

Class of shares	B 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

FULL VOTING RIGHTS. SEPARATE DIVIDENDS MAY BE DECLARED ON EACH CLASS OF SHARE. FULL CAPITAL RIGHTS. NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2015 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 A shares held as at the date of this return**
Name: **SKILLS AND WORK SOLUTIONS LIMITED**

Shareholding 2 : **1 B ORDINARY shares held as at the date of this return**
Name: **SKILLS AND WORK SOLUTIONS 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.