



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/08/2010**

Company Name: **CHAMBER MEMBER SERVICES LIMITED**

Company Number: **04867764**

Date of this return: **15/08/2010**

SIC codes: **7415**

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

Situation of Registered Office: **ARBOR HOUSE 16-18 BROADWAY NORTH
WALSALL
WEST MIDLANDS
WS1 2AN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN DEREK**

Surname: **BAKER**

Former names:

Service Address: **28 GORWAY ROAD
WALSALL
WEST MIDLANDS
WS1 3BG**

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN DEREK**

Surname: **BAKER**

Former names:

Service Address: **28 GORWAY ROAD**
 WALSALL
 WEST MIDLANDS
 WS1 3BG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/05/1932** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR BRIAN FRANK**

Surname: **LOWE**

Former names:

Service Address: **39 GREAVES AVENUE
WALSALL
WEST MIDLANDS
WS5 3QG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/11/1943** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JOHN**

Surname: **MURRAY**

Former names:

Service Address: **19 RICHARD ROAD
WALSALL
WEST MIDLANDS
WS5 3QW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/12/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR JOHN NICHOLAS**

Surname: **PUNCH**

Former names:

Service Address: **10 BROOKHOUSE ROAD
WALSALL
WS5 3AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/02/1950** *Nationality:* **BRITISH**

Occupation: **QUANTITY SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARD TO VOTING, PARTICIPATION AND DIVIDENDS

Class of shares	ORDINARY B	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARD TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2010 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 : **0 ORDINARY A shares held as at 2010-08-15**

500 shares transferred on 2010-02-04

Name: **BRIAN FRANK LOWE**

Name: **JOHN NICHOLAS PUNCH**

Name: **JOHN MURRAY**

Name: JOHN DEREK BAKER

Shareholding 2 : 0 ORDINARY B shares held as at 2010-08-15
500 shares transferred on 2009-12-22

Name: SOUTHERN STAFFORDSHIRE CHAMBER OF COMMERCE AND INDUSTRY

Shareholding 3 : 500 ORDINARY A shares held as at 2010-08-15

Name: EMCCI

Shareholding 4 : 500 ORDINARY B shares held as at 2010-08-15

Name: EMCCI

Authorisation

Authenticated

This form was authorised by one of the following:

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