



Companies House

AR01 (ef)

Annual Return



X3COJRBS

Received for filing in Electronic Format on the: **22/07/2014**

Company Name: **AMBER SCAFFOLDING LIMITED**

Company Number: **02487581**

Date of this return: **30/06/2014**

SIC codes: **43991**

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

Situation of Registered Office: **MAYFIELD
CROOKED LANE, BIRDHAM
CHICHESTER
WEST SUSSEX
PO20 7ET**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**4 STAR ROAD TRADING ESTATE
PARTRIDGE GREEN
HORSHAM
WEST SUSSEX
ENGLAND
RH13 8RA**

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **TREVOR PAUL**

Surname: **CLARKE**

Former names:

Service Address: **4 STAR ROAD
PARTRIDGE GREEN
HORSHAM
WEST SUSSEX
UNITED KINGDOM
RH13 8RA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/05/1951** *Nationality:* **BRITISH**

Occupation: **SCAFFOLDING CONTRACTOR**

Company Director 2

Type: **Person**
Full forename(s): **DAVID ANTHONY**

Surname: **DELL**

Former names:

Service Address: **4 STAR ROAD TRADING ESTATE
PARTRIDGE GREEN
HORSHAM
WEST SUSSEX
RH13 8RA**

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

Date of Birth: **30/12/1963** *Nationality:* **BRITISH**
Occupation: **SCAFFOLDER**

Company Director **3**

Type: **Person**

Full forename(s): **STEPHEN ROBERT**

Surname: **DELL**

Former names:

Service Address: **4 STAR ROAD TRADING ESTATE
PARTRIDGE GREEN
HORSHAM
WEST SUSSEX
RH13 8RA**

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

Date of Birth: **14/10/1965**

Nationality: **BRITISH**

Occupation: **SCAFFOLDER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	134
		<i>Aggregate nominal value</i>	0.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE FULLY PAID = 1 VOTE			

Class of shares	B ORDINARY	<i>Number allotted</i>	558
		<i>Aggregate nominal value</i>	0.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE FULLY PAID = 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	692
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2014 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 : **134 A ORDINARY shares held as at the date of this return**
Name: **TREVOR CLARKE**

Shareholding 2 : **226 B ORDINARY shares held as at the date of this return**
Name: **TREVOR CLARKE**

Shareholding 3 : **166 B ORDINARY shares held as at the date of this return**

Name: **DAVID DELL**

Shareholding 4 : **166 B ORDINARY shares held as at the date of this return**

Name: **STEPHEN DELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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