



Companies House

AR01 (ef)

Annual Return



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X38I3FTK

Company Name: **AMBERLEY MANAGEMENT COMPANY LIMITED**

Company Number: **02504545**

Date of this return: **12/05/2014**

SIC codes: **98000**

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

Situation of Registered Office: **THE ESTATE OFFICE BEATRICE AVENUE
EAST COWES
ISLE OF WIGHT
ENGLAND
PO32 6LW**

Officers of the company

Company Secretary 1

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

Surname: **ORLIK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DENNIS THOMAS**

Surname: **CORLETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/07/1939** Nationality: **BRITISH**
Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN PETER**

Surname: **QUANT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/01/1949**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER FLAT OWNER			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JOYCE BULL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PHYLLIS JOAN PEAKE**

Name: **RONALD CLARK**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-02-17
Name: **MRS J TIMMS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN GRIFFITHS**

Name: **HELEN GRIFFITHS**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**

Name: MR & MRS BIRCHAM

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: PAUL SIMPSON

Name: PAULA SIMPSON

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: MRS P WHITE

Name: MR J WHITE

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: NIKI HARRIS

Name: PHILLIP POLAND

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: MESSRS RIDDETT & MONK

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: MR S QUANT

Name: MRS V QUANT

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: DAVID GREGORY

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: COLIN LOVETT

Shareholding 13 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-08-09
Name: MRS M ORD

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: DENNIS CORLETT

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: MR SCOTT & MRS SCUDDER

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: JOAN EVELYN BOULTER

Shareholding 17 : 1 ORDINARY shares held as at the date of this return

Name: THELMA GEORGINA SPILLER

Shareholding 18 : 1 ORDINARY shares held as at the date of this return

Name: BARBARA DOROTHY KING

Shareholding 19 : 1 ORDINARY shares held as at the date of this return

Name: ELAINE SULLENS

Shareholding 20 : 1 ORDINARY shares held as at the date of this return

Name: THE MISS' WHITE

Shareholding 21 : 1 ORDINARY shares held as at the date of this return

Name: NICHOLAS JOHN ELLARD

Shareholding 22 : 1 ORDINARY shares held as at the date of this return

Name: STEVEN GEORGE WILLIAMS

Name: MANDY EDNA WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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