



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/05/2014**

X37F2WDV

Company Name: **AMBERARCH LIMITED**

Company Number: **03055415**

Date of this return: **06/05/2014**

SIC codes: **70229**
73200

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

Situation of Registered Office: **BIRTLEY BUSINESS CENTRE**
BIRTLEY BUSINESS CENTRE
STATION LANE, BIRTLEY
COUNTY DURHAM
DH3 1QT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LINDSEY JAYNE**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DOROTHY**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/02/1943** Nationality: **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **LINDSEY JAYNE**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **12/07/1967**

Nationality: **BRITISH**

Occupation: **RETAILING CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE APPLIED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2014 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 : **66 ORDINARY shares held as at the date of this return**
Name: **LINDSEY JAYNE SMITH**

Shareholding 2 : **15 ORDINARY shares held as at the date of this return**
Name: **DOROTHY SMITH**

Shareholding 3 : **14 ORDINARY shares held as at the date of this return**
Name: **JEFFREY JAMES BLACK**

Shareholding 4 : **5 ORDINARY shares held as at the date of this return**
Name: **KATHERINE PATERSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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