



Companies House

**AR01** (ef)

**Annual Return**



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**X489ZMAJ**

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*Company Name:* **AMBERARCH LIMITED**

*Company Number:* **03055415**

*Date of this return:* **06/05/2015**

*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*

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## *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:* **ENGLAND**

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

*Nationality:* **BRITISH**

*Occupation:* **RETAILING CONSULTANT**

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## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2015 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* : **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.