



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AMBERLEY PROPERTIES (MK) LIMITED**

Company Number: **03601600**

Date of this return: **21/07/2012**

SIC codes: **82990**

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

Situation of Registered Office: **HAYSOM SILVERTON AND PARTNERS
NORFOLK HOUSE CENTRE, 82 SAXON
GATE WEST, MILTON KEYNES
BUCKINGHAMSHIRE
MK9 2DL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DEAN**

Surname: **REYNOLDS**

Former names:

Service Address: **83 GRAHAM AVENUE MILE OAK
PORTSLADE
BRIGHTON
BN41 2WN**

Company Director 1

Type: **Person**

Full forename(s): **MR RAYMOND GEORGE**

Surname: **HEASMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/11/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **WEST**

Former names:

Service Address: **6 RUSHMERE CLOSE
BOW BRICKHILL
MILTON KEYNES
UNITED KINGDOM
MK17 9JB**

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

Date of Birth: **20/12/1949**

Nationality: **BRITISH**

Occupation: **BUILDER**

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

Prescribed particulars

NON REDEEMABLE SHARES, ENTITLED TO ONE VOTE PER SHARE. NO RIGHTS TO DIVIDENDS OTHER THAN THOSE DECLARED BY THE BOARD OF DIRECTORS. RIGHT TO PARTICIPATE IN EQUITY, INCLUDING ON A WINDING UP.

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 21/07/2012 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 : 50 ORDINARY shares held as at the date of this return
Name: GRAMM LIMITED

Shareholding 2 : 49 ORDINARY shares held as at the date of this return
Name: PAUL J. WEST

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: RAYMOND GEORGE HEASMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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