



*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:* **21/07/2010**

*SIC codes:* **7487**

*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):*        **PAUL JOHN**

*Surname:*                **WEST**

*Former names:*

*Service Address:*        **15 GREENWAYS  
BOW BRICKHILL  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK17 9JP**

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

*Date of Birth:*    **20/12/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

## 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>

### *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>	<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 21/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **50 ORDINARY shares held as at 2010-07-21**  
*Name:* **GRAMM LIMITED**

*Shareholding 2* : **49 ORDINARY shares held as at 2010-07-21**  
*Name:* **PAUL J. WEST**

*Shareholding 3* : **1 ORDINARY shares held as at 2010-07-21**  
*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.