



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XD4KJ9TJ**

*Received for filing in Electronic Format on the:* **13/05/2009**

*Company Name:* **AMELIORATION ASSOCIATES LIMITED**

*Company Number:* **03991625**

---

### *Company Details*

*Period Ending:* **12/05/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**6323**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**LYNNEM HOUSE 1  
VICTORIA WAY  
BURGESS HILL  
WEST SUSSEX  
RH15 9NF**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PETER ERIC BUCKLEY**

*Address:* **PINE LODGE WORTHING ROAD  
SOUTHWATER  
HORSHAM  
WEST SUSSEX  
RH13 9AT**

---

*Director 1 :*

*Name:* **ROGER JEFFREY ALLARD**

*Address:* **4A ELYSTAN STREET  
LONDON  
SW3 3NS**

*Date of Birth:* **19/06/1954**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

*Director 2 :*

*Name:* **ROBERT DAVID BRYANT**

*Address:* **DORILL CHURCH ROAD, BUXTED  
UCKFIELD  
EAST SUSSEX  
TN22 4LT**

*Date of Birth:* **15/12/1955**    *Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

Director 3 :

Name: PETER ERIC BUCKLEY

Address: PINE LODGE WORTHING ROAD  
SOUTHWATER  
HORSHAM  
WEST SUSSEX  
RH13 9AT

Date of Birth: 17/07/1952      Nationality: BRITISH

Occupation: ACCOUNTANT

---

Director 4 :

Name: PHILLIP SIDNEY OVENDEN

Address: THE COACH HOUSE 10 BROADWATER  
DOWN  
TUNBRIDGE WELLS  
KENT  
TN2 5NG

Date of Birth: 29/04/1942      Nationality: BRITISH

Occupation: DIRECTOR

---

### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**73 ORDINARY Shares held as at 12/05/2009**

*Name:*

**ROGER ALLARD**

*Address:*

---

*Shareholding 2:*

**17 ORDINARY Shares held as at 12/05/2009**

*Name:*

**ROBERT BRYANT**

*Address:*

---

*Shareholding 3:*

**6 ORDINARY Shares held as at 12/05/2009**

*Name:*

**PHILIP OVENDEN**

*Address:*

---

*Shareholding 4:*

**4 ORDINARY Shares held as at 12/05/2009**

*Name:*

**PETER BUCKLEY**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **13/05/2009**

*Authenticated:* **Yes (E/W)**