



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XVZLEL3E

Received for filing in Electronic Format on the: **23/06/2010**

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

*Company Number:* **03991625**

*Date of this return:* **12/05/2010**

*SIC codes:* **6323**

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

*Situation of Registered Office:* **LYNNEM HOUSE  
1 VICTORIA WAY  
BURGESS HILL  
WEST SUSSEX  
RH15 9NF**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MR PETER ERIC**  
*Surname:*                         **BUCKLEY**  
*Former names:*  
*Service Address:*                **LITTLE WOODFORDS SHIPLEY ROAD**  
   **SOUTHWATER**  
   **HORSHAM**  
   **WEST SUSSEX**  
   **RH13 9BQ**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MR ROGER JEFFREY**  
*Surname:*                         **ALLARD**  
*Former names:*  
*Service Address recorded as Company's registered office*  
*Country/State Usually Resident:*   **ENGLAND**  
  
*Date of Birth:*   **19/06/1954**                                *Nationality:*   **ENGLISH**  
*Occupation:*     **DIRECTOR**

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*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **MR ROBERT DAVID**

*Surname:*                      **BRYANT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

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

*Occupation:*    **CONSULTANT**

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*Company Director*      **3**

*Type:*                              **Person**

*Full forename(s):*              **MR PETER ERIC**

*Surname:*                      **BUCKLEY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **17/07/1952**                      *Nationality:*   **ENGLISH**

*Occupation:*    **CONSULTANT**

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*Company Director*      **4**

*Type:*                              **Person**

*Full forename(s):*              **PHILLIP SIDNEY**

*Surname:*                        **OVENDEN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **29/04/1942**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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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>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHARES HAVE EQUAL RIGHTS</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 12/05/2010 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

**73 ORDINARY Shares held as at 12/05/2010**

*Name:* **ROGER ALLARD**

*Address:*

*Shareholding* : 2

**17 ORDINARY Shares held as at 12/05/2010**

*Name:* **ROBERT BRYANT**

*Address:*

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*Shareholding* : 3

**6 ORDINARY Shares held as at 12/05/2010**

*Name:* **PHILIP OVENDEN**

*Address:*

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*Shareholding* : 4

**4 ORDINARY Shares held as at 12/05/2010**

*Name:* **PETER BUCKLEY**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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