



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AMBLEFORM PROPERTIES LIMITED**

Company Number: **04320384**

Date of this return: **09/11/2009**

SIC codes: **7011**

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

Situation of Registered Office: **HASLERS OLD STATION ROAD
LOUGHTON
ESSEX
UNITED KINGDOM
IG10 4PL**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **KEITH WILLIAM**

Surname: **RENEW**

Former names:

Service Address: **THE HOLLIES 59 MORNINGTON ROAD
WOODFORD GREEN
ESSEX
UNITED KINGDOM
IG8 0TL**

Company Director **1**

Type: **Person**

Full forename(s): **KEITH WILLIAM**

Surname: **RENEW**

Former names:

Service Address: **THE HOLLIES 59 MORNINGTON ROAD
WOODFORD GREEN
ESSEX
UNITED KINGDOM
IG8 0TL**

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

Date of Birth: **21/01/1952** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director **2**

Type: **Person**

Full forename(s): **COLIN ANTHONY**

Surname: **SULLIVAN**

Former names:

Service Address: **WHEATFIELDS KETTLE GREEN ROAD
MUCH HADHAM
HERTFORDSHIRE
UNITED KINGDOM
SG10 6AF**

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

Date of Birth: **13/03/1963** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2009 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:

1 ORDINARY Shares held as at 09/11/2009

Name:

ARENACALL LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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