



Companies House

AR01 (ef)

Annual Return



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Company Name: **AMBROSDEN (NO2) RESIDENTS COMPANY LIMITED**

Company Number: **04354047**

Date of this return: **16/01/2016**

SIC codes: **98000**

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

Situation of Registered Office: **UNIT 8 MINERVA BUSINESS PARK
LYNCH WOOD
PETERBOROUGH
ENGLAND
PE2 6FT**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PREIM LIMITED**

*Registered or
principal address:* **UNIT 8 THE FORUM MINERVA BUSINESS PARK
LYNCH WOOD
PETERBOROUGH
ENGLAND
PE2 6FT**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **07620968**

Company Director **1**

Type: **Person**

Full forename(s): **MADELAINE PATRICIA**

Surname: **HAMPTON**

Former names:

Service Address: **28 WEST HAWTHORN ROAD
AMBROSDEN
BICESTER
OXFORDSHIRE
OX25 2SF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1954** *Nationality:* **BRITISH**

Occupation: **NHS ADMIN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY B	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AFTER THE REDESIGNATION OF THE A SHARE THE B SHARES SHALL CONFER ON THE B SHAREHOLDERS THE RIGHT TO RECEIVE NOTICES OF, ATTEND, SPEAK AND VOTE AT GENERAL MEETINGS OF THE COMPANY.

Class of shares	ORDINARY C	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE C SHARE SHALL NOT ENTITLE THE C SHAREHOLDER TO RECEIVE NOTICE OF, ATTEND, SPEAK OR VOTE AT GENERAL MEETINGS OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11
		<i>Total aggregate nominal value</i>	11

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2016 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 : 1 ORDINARY C shares held as at the date of this return
Name: ANNINGTON NOMINEES

Shareholding 2 : 1 ORDINARY B shares held as at the date of this return
Name: ALEXANDER MARGARET ELIZABETH MRS SHARPE

Shareholding 3 : 1 ORDINARY B shares held as at the date of this return

Name: BRANCO & DONNA MR & MRS RESEK

Shareholding 4 : 1 ORDINARY B shares held as at the date of this return
Name: BRANCO & DONNA MR & MRS RESEK

Shareholding 5 : 1 ORDINARY B shares held as at the date of this return
Name: SHAUN & JODIE HARTREE & WHITE

Shareholding 6 : 1 ORDINARY B shares held as at the date of this return
Name: JASON MR WELLER

Shareholding 7 : 1 ORDINARY B shares held as at the date of this return
Name: GARETH LLOYD & TAMSIN REBECCA MR SANDELLS & LEWIS

Shareholding 8 : 1 ORDINARY B shares held as at the date of this return
Name: MADELAINE PATRICIA HAMPTON

Shareholding 9 : 1 ORDINARY B shares held as at the date of this return
Name: ROBERT DAVID JOHN LAMBERT

Shareholding 10 : 1 ORDINARY B shares held as at the date of this return
Name: STEPHEN ROBERT & LEANNE MICHELLE THOMPSON & JENESON

Shareholding 11 : 1 ORDINARY B shares held as at the date of this return
Name: TOM BALLANCE

Authorisation

Authenticated

This form was authorised by one of the following:

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