



Companies House

**AR01** (ef)

**Annual Return**



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**X4B6CD5T**

*Company Name:* **AMBERLEY DEVELOPMENT SERVICES LIMITED**

*Company Number:* **05477603**

*Date of this return:* **10/06/2015**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **5 MAINFIELD, ISMAYS ROAD  
IGHTHAM  
KENT  
TN15 9BD**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ROGER MICHAEL**

*Surname:*                         **SALMON**

*Former names:*

*Service Address:*                **5 MAINFIELD ISMAYS ROAD**  
   **IGHTHAM**  
   **SEVENOAKS**  
   **KENT**  
   **TN15 9BD**

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

*Date of Birth:*    **22/02/1949**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS, FULL PARTICIPATION IN DIVIDENDS & EQUITY, NON-REDEEMABLE.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ROGER SALMON**

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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.