



Companies House

AR01 (ef)

Annual Return



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Company Name: AMBASSADOR INTERIORS (UK) LIMITED

Company Number: 06749912

Date of this return: 14/11/2014

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered Office: 48 KING STREET
KINGS LYNN
NORFOLK
PE30 1HE

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS JANE**

Surname: **WHITEHEAD**

Former names:

Service Address: **9 DOVEHOUSE ROW NORWICH ROAD
SWAFFHAM
NORFOLK
PE37 8DH**

Company Director **1**

Type: **Person**
Full forename(s): **BRODERICK**

Surname: **WHITEHEAD**

Former names:

Service Address: **9 DOVEHOUSE ROW NORWICH ROAD**
 SWAFFHAM
 NORFOLK
 PE37 8DH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/09/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS JANE**

Surname: **WHITEHEAD**

Former names:

Service Address: **9 DOVEHOUSE ROW NORWICH ROAD
SWAFFHAM
NORFOLK
PE37 8DH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/06/1961**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

VOTING RIGHTS, DIVIDEND DISTRIBUTION RIGHTS, CAPITAL DISTRIBUTION RIGHTS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2014 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 shares held as at the date of this return**
Name: **BRODERICK WHITEHEAD**

Authorisation

Authenticated

This form was authorised by one of the following:

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