



Companies House

AR01 (ef)

Annual Return



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X54TLFMB

Company Name: **AMBERQUIN LIMITED**

Company Number: **07204421**

Date of this return: **26/03/2016**

SIC codes: **70229**

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

Situation of Registered Office: **THE MEWS HOUNDS ROAD
CHIPPING SODBURY
BRISTOL
ENGLAND
BS37 6EE**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **MARSH**

Former names:

Service Address: **47 BENNETTS COURT
YATE
BRISTOL
UNITED KINGDOM
BS37 4XH**

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

Date of Birth: ****/10/1972**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **SIMON JOHN**

Surname: **MARSH**

Former names:

Service Address: **47 BENNETTS COURT
YATE
BRISTOL
ENGLAND
BS37 4XH**

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

Date of Birth: ****/12/1971** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<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

ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2016 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 shares held as at the date of this return**
Name: **MADELEINE MARSH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SIMON MARSH**

Authorisation

Authenticated

This form was authorised by one of the following:

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