Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **22/05/2013**

X28W462B

Company Name:	**AMALGAMATED BERKSHIRE DEVELOPMENTS LIMITED**
Company Number:	**07627846**
Date of this return:	**10/05/2013**
SIC codes:	**99999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**BRIDGE HOUSE 1 STATION ROAD** **AMERSHAM** **BUCKINGHAMSHIRE** **UNITED KINGDOM** **HP7 0BQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAPHNE YAFFA**

Surname: **BARBER**

Former names:

Service Address: **BRIDGE HOUSE 1 STATION ROAD**
AMERSHAM
BUCKINGHAMSHIRE
UNITED KINGDOM
HP7 0BQ

Company Director 1

Type: **Person**

Full forename(s): **MRS DAPHNE YAFFA**

Surname: **BARBER**

Former names:

Service Address: **BRIDGE HOUSE ONE STATION ROAD**
AMERSHAM
BUCKINGHAMSHIRE
HP7 0BQ

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

Date of Birth: **30/08/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **MR GEOFFREY DAVID**

Surname: **BARBER**

Former names:

Service Address: **BRIDGE HOUSE 1 STATION ROAD**
AMERSHAM
BUCKINGHAMSHIRE
UNITED KINGDOM
HP7 0BQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/07/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR NEILL HUGO SIMON**

Surname: **BARBER**

Former names:

Service Address: **BRIDGE HOUSE 1 STATION ROAD**
AMERSHAM
BUCKINGHAMSHIRE
UNITED KINGDOM
HP7 0BQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/06/1976** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**1**

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2013 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 : **0 ORDINARY shares held as at the date of this return**

100 shares transferred on 2011-05-10

Name: **AMALGAMATED BERKSHIRE PROPERTIES LIMITED**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **AMALGAMATED BERKSHIRE HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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