



Companies House

AR01 (ef)

Annual Return



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Company Name: **AMALGAMATED BERKSHIRE DEVELOPMENTS LIMITED**

Company Number: **07627846**

Date of this return: **10/05/2015**

SIC codes: **99999**

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

Situation of Registered Office: **BRIDGE HOUSE 1 STATION ROAD
AMERSHAM
BUCKINGHAMSHIRE
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 ***I***

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	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2015 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 : **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.