



Companies House

**AR01** (ef)

**Annual Return**



X3MABB8W

Received for filing in Electronic Format on the: 08/12/2014

*Company Name:* **AMBITION HOUSE LIMITED**

*Company Number:* **08193728**

*Date of this return:* **29/08/2014**

*SIC codes:* **85590**

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

*Situation of Registered Office:* **ACKLAND WEBB ACCOUNTANTS 47 CANTERBURY INNOVATION  
CENTRE  
UNIVERSITY ROAD  
CAWTERBURY  
KENT  
CT2 7FG**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**49 CANTERBURY INNOVATION CENTRE UNIVERSITY ROAD  
CANTERBURY  
KENT  
ENGLAND  
CT2 7FG**

*There are no records kept at the above address*

---

**Officers of the company**

---

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR MARCUS**

*Surname:*                                **BALL**

*Former names:*                        **BALL**

*Service Address:*                    **49 CANTERBURY INNOVATION CENTRE UNIVERSITY ROAD  
CANTERBURY  
KENT  
ENGLAND  
CT2 7FG**

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

*Date of Birth:*    **02/10/1989**                                *Nationality:*    **BRITISH**

*Occupation:*    **GROUP FOUNDER AT AMBITION  
HOUSE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2014 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **MARCUS BALL**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**49 shares transferred on 2014-08-29**  
*Name:* **DIEGO BEJARANO GERKE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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