



Companies House
— for the record —

AR01 (ef)

Annual Return



X2BU5MBL

Received for filing in Electronic Format on the: **03/07/2013**

Company Name: **Amberbell Ltd**

Company Number: **04012971**

Date of this return: **01/06/2013**

SIC codes: **41100**

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

Situation of Registered Office: **115 CRAVEN PARK ROAD
SOUTH TOTTENHAM
LONDON
UNITED KINGDOM
N15 6BL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ETELKA**

Surname: **NOE**

Former names:

Service Address: **4 QUEENS WAY
HENDON
LONDON
UNITED KINGDOM
NW4 2TN**

Company Director **1**

Type: **Person**

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

Surname: **HOLDEN**

Former names:

Service Address: **3 THE HAWTHORNS
FINCH ROAD
BERKHAMSTED
HERTFORDSHIRE
UNITED KINGDOM
HP4 3LL**

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

Date of Birth: **30/03/1947** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS JENNIFER ANNE**

Surname: **HOLDEN**

Former names:

Service Address: **3 THE HAWTHORNS
FINCH ROAD
BERKHAMSTED
HERTFORDSHIRE
UNITED KINGDOM
HP4 3LL**

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

Date of Birth: **18/09/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **NOE**

Former names:

Service Address: **4 QUEENS WAY
HENDON
LONDON
UNITED KINGDOM
NW4 2TN**

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

Date of Birth: **18/12/1930**

Nationality: **BRITISH**

Occupation: **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> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS | | | |

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 01/06/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **GABLEHOLT LIMITED**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **DAVID HOLDEN**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **JENNIFER ANNE HOLDEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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