



Annual Return

Company Name: **Amberbell Ltd**

Company Number: **04012971**



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Company Name: **Amberbell Ltd**

Company Number: **04012971**

Date of this return: **01/06/2016**

Sic Codes: **41100**

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

Situation of **115 CRAVEN PARK ROAD SOUTH TOTTENHAM LONDON**

Registered Office: **UNITED KINGDOM N15 6BL**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MRS ETELKA**
Surname: **NOE**
Service Address: **4 QUEENS WAY HENDON
UNITED KINGDOM NW4 2TN**

Company Director 1

Type: **Person**
Full Forename(s): **MR DAVID**
Surname: **HOLDEN**
Service Address: **3 THE HAWTHORNS FINCH ROAD BERKHAMSTED
UNITED KINGDOM HP4 3LL**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/03/1947** Nationality: **BRITISH**
Occupation: **SURVEYOR**

Company Director 2

Type: **Person**
Full Forename(s): **MRS JENNIFER ANNE**
Surname: **HOLDEN**
Service Address: **3 THE HAWTHORNS FINCH ROAD BERKHAMSTED
UNITED KINGDOM HP4 3LL**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/09/1952** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full Forename(s): **MR SALOMON**
Surname: **NOE**
Service Address: **4 QUEENS WAY HENDON
UNITED KINGDOM NW4 2TN**

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

Date of Birth: ****/12/1930** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 1st June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public 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

