



Companies House

AR01 (ef)

Annual Return



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Company Name: **AMBER MILL FARM HOLIDAY LETS LIMITED**

Company Number: **09468077**

Date of this return: **03/03/2016**

SIC codes: **55209**

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

Situation of Registered Office: **AMBER MILL FARM
OAKERTHORPE
DERBYSHIRE
UNITED KINGDOM
DE55 7LL**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **VICTOR**

Surname: **FELL**

Former names:

Service Address: **177 CHESTERFIELD ROAD SOUTH
MANSFIELD
NOTTINGHAMSHIRE
UNITED KINGDOM
NG19 7AR**

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

Date of Birth: ****/12/1946**

Nationality: **BRITISH**

Occupation: **BUILDER**

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

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO 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 03/03/2016 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: **VICTOR FELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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