



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **AMBER ARTS LIMITED**

*Company Number:* **SC336271**

*Date of this return:* **16/01/2016**

*SIC codes:* **90040**

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

*Situation of Registered Office:* **C/O AMBER ARTS  
78 MONTROSE TERRACE  
EDINBURGH  
EH7 5DP**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MRS JILL FRANCES**

*Surname:*                           **SHEPHERD**

*Former names:*

*Service Address:*                **44 WHITEHOUSE ROAD  
EDINBURGH  
UNITED KINGDOM  
EH4 6PH**

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

*Date of Birth:*    **\*\*/06/1977**                                *Nationality:*    **BRITISH**

*Occupation:*    **ARTIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**TWENTY ORDINARY ONE POUND SHARES. TEN SHARES EACH**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20</b>
		<i>Total aggregate nominal value</i>	<b>20</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2016 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* : **12 ORDINARY shares held as at the date of this return**  
*Name:* **JILL SHEPHERD**

*Shareholding 2* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **AYESHA MALIK**

*Shareholding 3* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **GLENN PAVELY**

## *Authorisation*

*Authenticated*

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

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