



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AMBER CENTRE ESTATES LIMITED**

Company Number: **00007704**

Date of this return: **21/06/2013**

SIC codes: **74990**

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

Situation of Registered Office: **STUBBEN EDGE HALL
ASHOVER
DERBYSHIRE
S45 0EU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): MR CARL ANTHONY

Surname: BLYTHE

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): MR CARL ANTHONY

Surname: BLYTHE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/02/1958 *Nationality:* BRITISH
Occupation: ACCOUNTANT

Company Director 2

Type: **Person**

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

Surname: **NEATH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/05/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR/SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4762668
		<i>Aggregate nominal value</i>	1190667
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4762668
		<i>Total aggregate nominal value</i>	1190667

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2013 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 : **4762668 ORDINARY shares held as at the date of this return**
Name: **AMBER PASS GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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