



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AMBER MILL FURNITURE MANUFACTURING COMPANY LIMITED
(THE)**

Company Number: **00103737**

Date of this return: **01/03/2012**

SIC codes: **96090
68201**

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

*Situation of Registered
Office:* **OAKERTHORPE
ALFRETON
DERBYSHIRE
DE55 7LL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

AMBER MILL FURNITURE MANF. CO. OAKERTHORPE
ALFRETON
DERBYSHIRE
UNITED KINGDOM
DE55 7LL

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARGARET SUSAN**

Surname: **TURNER**

Former names:

Service Address: **AMBER HOUSE
OAKERTHORPE
ALFRETON
DERBYSHIRE
DE55 7LL**

Company Director **1**

Type: **Person**

Full forename(s): **MS ANN**

Surname: **TURNER**

Former names:

Service Address: **FLAT 2 15 DRAYCOTT AVENUE
LONDON
SW3 3BS**

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

Date of Birth: **13/06/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1250
		<i>Aggregate nominal value</i>	1250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS AND RECEIVE DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1250
		<i>Total aggregate nominal value</i>	1250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2012 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 : **1250 ORDINARY shares held as at the date of this return**
Name: **A. TURNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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