



Annual Return

Company Name: **AMBLEGLOW LIMITED**

Company Number: **01540192**



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Company Name: **AMBLEGLOW LIMITED**

Company Number: **01540192**

Date of this return: **31/05/2016**

Sic Codes: **73110**

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

Situation of **C/O ROBINSONS CONSULTING LIMITED**

Registered Office: **5 UNDERWOOD STREET LONDON  
N1 7LY**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **HELENA SHARON**  
Surname: **BRYANT**  
Service Address: **3 TYZACK ROAD BUCKS HIGH WYCOMBE  
UNITED KINGDOM HP13 7PU**

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### Company Director 1

Type: **Person**  
Full Forename(s): **ALUN**  
Surname: **SPILLMAN**  
Service Address: **BUCKLANDS CRANLEIGH ROSEMARY LANE, ALFOLD  
GU6 8EU**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/09/1958** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>10000</b>
Prescribed particulars			

### VOTING SHARES

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>135</b>
	<b>NON</b>	Aggregate nominal value:	<b>135</b>
	<b>VOTING</b>		

Currency: **GBP**

Prescribed particulars

### NON- VOTING £1 SHARES

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>10135</b>
		Total aggregate nominal value:	<b>10135</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 31st May 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: **10000 ORDINARY shares held as at the date of this return**  
Name: **AMBLEGLOW HOLDINGS LIMITED**

Shareholding 2: **135 ORDINARY NON VOTING shares held as at the date of this return**  
Name: **AMBLEGLOW HOLDINGS 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

