



Companies House

AR01 (ef)

Annual Return



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Company Name: **AMBASSADOR BUSINESS & COMPUTERS LIMITED**

Company Number: **01889184**

Date of this return: **13/01/2014**

SIC codes: **62020**

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

Situation of Registered Office: **INDEMNITY HOUSE 131 MAIN ROAD
BROUGHTON
CHESTER
FLINTSHIRE
UNITED KINGDOM
CH4 0NR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LOUISE**

Surname: **ATTWOOD**

Former names:

Service Address: **INDEMNITY HOUSE 131 MAIN ROAD
BROUGHTON
CHESTER
FLINTSHIRE
CH4 0NR**

Company Director 1

Type: **Person**
Full forename(s): **MRS LOUISE**

Surname: **ATTWOOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/03/1981** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JONATHAN FRANCIS**

Surname: **CHARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/04/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR MICHAEL FRANCIS**

Surname: **CHARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/03/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	117080
		<i>Aggregate nominal value</i>	117080
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	14600
		<i>Aggregate nominal value</i>	14600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CAN BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	131680
		<i>Total aggregate nominal value</i>	131680

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2014 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 : **88080 ORDINARY shares held as at the date of this return**
Name: **MICHAEL FRANCIS CHARD**

Shareholding 2 : **14500 ORDINARY shares held as at the date of this return**
Name: **JONATHAN FRANCIS CHARD**

Shareholding 3 : **14600 REDEEMABLE PREFERENCE shares held as at the date of this return**

Name: MICHAEL FRANCIS CHARD

Shareholding 4 : 14500 ORDINARY shares held as at the date of this return

Name: LOUISE CHARD

Authorisation

Authenticated

This form was authorised by one of the following:

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