



Companies House
— for the record —

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Annual Return



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Company Name: **AMBERLEY HOUSE INVESTMENTS LIMITED**

Company Number: **02285586**

Company Details

Period Ending: **27/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE GRANARY BREWER
STREET
BLETCHINGLEY
SURREY
ENGLAND
RH1 4QP**

Details of Officers of the Company

Company Secretary 1:

Name: **SALLY FINNAMORE**

Address: **SEA BANK OUTRAM ROAD
FELPHAM
BOGNOR REGIS
WEST SUSSEX
UNITED KINGDOM
PO22 7AL**

Director 1 :

Name: **ANDREW HOWARD
FINNAMORE**

Address: **SEA BANK OUTRAM ROAD
BOGNOR REGIS
WEST SUSSEX
UNITED KINGDOM
PO22 7AL**

Date of Birth: **28/10/1961** *Nationality:* **BRITISH** *Occupation:* **CHARTERED SURVEYOR**

Director 2 :

Name: **SALLY FINNAMORE**

Address: **SEA BANK OUTRAM ROAD
FELPHAM
BOGNOR REGIS
WEST SUSSEX
UNITED KINGDOM
PO22 7AL**

Date of Birth: **13/11/1967** *Nationality:* **BRITISH** *Occupation:* **SECRETARY**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1095	GBP1095
<i>TOTALS</i>		
	1095	GBP1095

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

548 ORDINARY Shares held as at 27/07/2009

Name: **ANDREW HOWARD FINNAMORE**

Address:

Shareholding 2:

547 ORDINARY Shares held as at 27/07/2009

Name: **SALLY FINNAMORE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/09/2009**

Authenticated: **Yes (E/W)**