



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XTM4RMA3**

*Company Name:* **AMBERLEY HOUSE INVESTMENTS LIMITED**

*Company Number:* **02285586**

*Date of this return:* **27/07/2010**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **THE GRANARY BREWER STREET  
BLETCHINGLEY  
SURREY  
ENGLAND  
RH1 4QP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SALLY**

*Surname:* **FINNAMORE**

*Former names:*

*Service Address:* **3 HOLLYBROOK HOUSE  
EAST PALLANT  
CHICHESTER  
WEST SUSSEX  
UNITED KINGDOM  
PO19 1TR**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MR ANDREW HOWARD**

*Surname:*                                **FINNAMORE**

*Former names:*

*Service Address:*                        **3 HOLLYBROOK HOUSE  
EAST PALLANT  
CHICHESTER  
WEST SUSSEX  
UNITED KINGDOM  
PO19 1TR**

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

*Date of Birth:*    **28/10/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SALLY**

*Surname:* **FINNAMORE**

*Former names:*

*Service Address:* **3 HOLLYBROOK HOUSE  
EAST PALLANT  
CHICHESTER  
WEST SUSSEX  
UNITED KINGDOM  
PO19 1TR**

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

*Date of Birth:* **13/11/1967**

*Nationality:* **BRITISH**

*Occupation:* **SECRETARY**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1095</b>
		<i>Aggregate nominal value</i>	<b>1095</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>UNRESTRICTED</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1095</b>
		<i>Total aggregate nominal value</i>	<b>1095</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2010 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* : 548 ORDINARY shares held as at 2010-07-27  
*Name:* ANDREW HOWARD FINNAMORE

*Shareholding 2* : 547 ORDINARY shares held as at 2010-07-27  
*Name:* SALLY FINNAMORE

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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