



Companies House

AR01 (ef)

Annual Return



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X3CWG63C

Company Name: **AMBERGATE DEVELOPMENTS LIMITED**

Company Number: **02510474**

Date of this return: **11/06/2014**

SIC codes: **74990**
98000

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

Situation of Registered Office: **TRUST HOUSE UNIT 2 COLLINDALE BUSINESS CENTRE**
126 COLINDALE AVENUE
LONDON
ENGLAND
NW9 5HD

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **TRUST PROPERTY MANAGEMENT**

*Registered or
principal address:* **TRUST HOUSE 126 COLINDALE AVENUE
LONDON
ENGLAND
NW9 5HD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **05591526**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER ALAN**

Surname: **NEGUS**

Former names:

Service Address: **19 WEST HAMPSTEAD MEWS
LONDON
NW6 3BB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/04/1959** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS BARBARA ANN**

Surname: **SALMON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/05/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MARINA**

Surname: **YANNAKOUDAKIS**

Former names:

Service Address: **41 OAKLEIGH PARK SOUTH
LONDON
UNITED KINGDOM
N20 9JR**

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

Date of Birth: **16/04/1956** *Nationality:* **BRITISH**

Occupation: **MEMBER OF THE EUROPEAN
PARLIAMENT (MEP)**

Company Director **4**

Type: **Person**

Full forename(s): **MR ZACHARIAS**

Surname: **YANNAKOUDAKIS**

Former names:

Service Address: **41 OAKLEIGH PARK SOUTH
LONDON
UNITED KINGDOM
N20 9JR**

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

Date of Birth: **20/05/1944** *Nationality:* **GREEK**

Occupation: **RETIRED**

Company Director 5

Type: **Corporate**

Name: **DANISH YOUNG WOMENS CHRISTIAN ASSOCIATION**

*Registered or
principal address:* **43 MARESFIELD GARDENS
LONDON
MIDDLESEX
UNITED KINGDOM
NW3 5TF**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **249198**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	20
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH HOLDER OF TWENTY SHARES.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARINA YANNAKOUDAKIS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER ALAN NEGUS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **DANISH YOUNG WOMENS CHRISTIAN ASSOCIATION**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **BARBARA ANN SALMON**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **ANASTASIA PAOLUCCI**

Authorisation

Authenticated

This form was authorised by one of the following:

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