



Companies House

AR01 (ef)

Annual Return



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X36UCMRE

Company Name: **AMBERWOOD PUBLISHING LIMITED**

Company Number: **02609769**

Date of this return: **26/04/2014**

SIC codes: **58110**

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

Situation of Registered Office: **THE HERB PLACE CULPEPER CLOSE
MEDWAY CITY ESTATE
ROCHESTER
KENT
ENGLAND
ME2 4HU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR HENRY CHARLES**

Surname: **CRISP**

Former names:

Service Address: **COVERACK HILLBROW ROAD
ESHER
SURREY
KT10 9UD**

Company Director **1**

Type: **Person**

Full forename(s): **MR HENRY CHARLES**

Surname: **CRISP**

Former names:

Service Address: **COVERACK HILLBROW ROAD
ESHER
SURREY
KT10 9UD**

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

Date of Birth: **23/08/1964** *Nationality:* **BRITISH**

Occupation: **PUBLISHER**

Company Director 2

Type: **Person**
Full forename(s): **JUNE OLIVE**

Surname: **CRISP**

Former names:

Service Address: **PARK CORNER PARK HORSLEY
EAST HORSLEY
SURREY
KT24 5RZ**

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

Date of Birth: **08/02/1939** *Nationality:* **BRITISH**

Occupation: **SALES AND MARKETING
MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **VICTOR DANIEL**

Surname: **PERFITT**

Former names:

Service Address: **26 ROSSITERS QUAY
BRIDGE STREET
CHRISTCHURCH
DORSET
BH23 1DZ**

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

Date of Birth: **08/07/1944** *Nationality:* **BRITISH**

Occupation: **HERB & HEALTH FOOD
RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2014 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 : 1740 ORDINARY shares held as at the date of this return
Name: JUNE OLIVE CRISP

Shareholding 2 : 300 ORDINARY shares held as at the date of this return
Name: HENRY CHARLES CRISP

Shareholding 3 : 960 ORDINARY shares held as at the date of this return
Name: VICTOR DANIEL PERFITT MBE

Authorisation

Authenticated

This form was authorised by one of the following:

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