



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AMBERWOOD PUBLISHING LIMITED**

Company Number: **02609769**

Date of this return: **26/04/2010**

SIC codes: **2211**

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

Situation of Registered Office: **STIRLING HOUSE SUNDERLAND QUAY
CULPEPER CLOSE
MEDWAY CITY ESTATE
ROCHESTER
ME2 4HN**

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **CRISP**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **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 26/04/2010 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

1740 ORDINARY Shares held as at 26/04/2010

Name: **JUNE OLIVE CRISP**

Address:

Shareholding : 2

300 ORDINARY Shares held as at 26/04/2010

Name:

HENRY CHARLES CRISP

Address:

Shareholding : 3

960 ORDINARY Shares held as at 26/04/2010

Name:

VICTOR DANIEL PERFITT MBE

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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