



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AMBERDENE MANAGEMENT COMPANY LIMITED**

Company Number: **02677865**

Date of this return: **15/01/2012**

SIC codes: **98000**

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

Situation of Registered Office: **IVECO HOUSE STATION ROAD
WATFORD
HERTS
WD17 1DL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAMES HENRY**

Surname: **CAMPBELL**

Former names:

Service Address: **10 AMBERDENE
UXBRIDGE ROAD
STANMORE
MIDDLESEX
HA7 3LN**

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL MYER**

Surname: **AMBROSE**

Former names:

Service Address: **8 AMBERDENE
60 UXBRIDGE ROAD
LONDON
MIDDLESEX
HA7 3LN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/12/1916**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

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

Surname: **CAMPBELL**

Former names:

Service Address: **10 AMBERDENE
UXBRIDGE ROAD
STANMORE
MIDDLESEX
HA7 3LN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/01/1951**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **SYBIL**

Surname: **LAZARUS**

Former names:

Service Address: **FLAT 1 AMBERDENE
60 UXBRIDGE ROAD
STANMORE
MIDDLESEX
HA7 3LN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/05/1921**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**

Full forename(s): **KENNETH JOSEPH**

Surname: **OLSWANG**

Former names:

Service Address: **3 AMBERDENE
UXBRIDGE ROAD
STANMORE
MIDDLESEX
HA7 3LN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/08/1926**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2012 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: K. OLSWANG

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: J. CAMPBELL

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: L P THUM

Name: H KHOO

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2011-12-19
Name: S. LAZARUS

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: P. JOSHI

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: A SHAH

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: BRIGHTLABEL LTD

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: M. AMBROSE

Name: R. AMBROSE

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: R. WILLIAMS

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: V SETTY

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: K J RAIKUNDALIA

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: A SAGERWALA

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: MR O BARSENBACH

Name: MR A MAJITHIA

Authorisation

Authenticated

This form was authorised by one of the following:

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