



Companies House
— for the record —

AR01 (ef)

Annual Return



XA2UKGVY

Received for filing in Electronic Format on the: **22/01/2010**

Company Name: **AMBERDENE MANAGEMENT COMPANY LIMITED**

Company Number: **02677865**

Date of this return: **15/01/2010**

SIC codes: **7032**

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 **I**

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: **1916-12-27**

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: **1951-01-21** *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: **1921-05-16** *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: **1926-08-30** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **5**

Type: **Person**
Full forename(s): **MR HENRY GORDON**
Surname: **WILLIAMS**
Former names:
Service Address: **12 AMBERDENE**
 UXBRIDGE ROAD
 STANMORE
 MIDDLESEX
 HA7 3LN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1933-11-04** *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</i>	0
		<i>Amount unpaid</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 15/01/2010 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

1 ORDINARY Shares held as at 15/01/2010

Name: **K. OLSWANG**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 15/01/2010

Name: **J. CAMPBELL**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 15/01/2010

Name: **L P THUM**

Address:

Name: **H KHOO**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 15/01/2010

Name: **S. LAZARUS**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 15/01/2010

Name: **P. JOSHI**

Address:

Shareholding : 6

1 ORDINARY Shares held as at 15/01/2010

Name: **A SHAH**

Address:

Shareholding : 7

1 ORDINARY Shares held as at 15/01/2010

Name: **BRIGHTLABEL LTD**

Address:

Shareholding : 8

1 ORDINARY Shares held as at 15/01/2010

Name: **M. AMBROSE**

Address:

Name: **R. AMBROSE**

Address:

Shareholding : 9

1 ORDINARY Shares held as at 15/01/2010

Name: **R. WILLIAMS**

Address:

Shareholding : 10

1 ORDINARY Shares held as at 15/01/2010

Name: **V SETTY**

Address:

Shareholding : 11

1 ORDINARY Shares held as at 15/01/2010

Name: **K J RAIKUNDALIA**

Address:

Shareholding : 12

1 ORDINARY Shares held as at 15/01/2010

Name: **A SAGERWALA**

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.