



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/02/2016**

Company Name: **Amberdene Management Company Limited**

Company Number: **02677865**

Date of this return: **15/01/2016**

SIC codes: **98000**

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

Situation of Registered Office: **EGALE 1 80 ST ALBANS ROAD
WATFORD
HERTS
ENGLAND
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
ENGLAND
HA7 3LN**

Company Director **1**

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

Surname: **CAMPBELL**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1951** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**

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

Surname: **OLSWANG**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE FULL VOTING RIGHTS.			

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 15/01/2016 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 1 GBP shares held as at the date of this return
Name: A SHAH

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

Shareholding 3 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR & MRS JAFFA

Shareholding 4 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: K J RAIKUNDALIA

Shareholding 5 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: K. OLSWANG

Shareholding 6 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: L P THUM & H KHOO

Shareholding 7 : 1 ORDINARY 1 GBP shares held as at the date of this return

Name: MR & MRS MEHTA

Shareholding 8 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR O BARSENBACH & MR A MAJITHIA

Shareholding 9 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: P. JOSHI

Shareholding 10 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: R. WILLIAMS

Shareholding 11 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MRS D SIDKOFF

Shareholding 12 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: V SETTY

Authorisation

Authenticated

This form was authorised by one of the following:

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