



Companies House

**AR01** (ef)

**Annual Return**



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**X41TTRQI**

*Company Name:* **Amberdene Management Company Limited**

*Company Number:* **02677865**

*Date of this return:* **15/01/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **IVECO HOUSE STATION ROAD  
WATFORD  
HERTS  
UNITED KINGDOM  
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:*    **21/01/1951**                      *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:*   **30/08/1926**

*Nationality:*   **BRITISH**

*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>12</b>
		<i>Aggregate nominal value</i>	<b>12</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2015 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* : 0 ORDINARY 1 GBP shares held as at the date of this return  
1 shares transferred on 2014-04-16

*Name:* A SAGERWALA

*Shareholding 2* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* A SHAH

*Shareholding 3* : 0 ORDINARY 1 GBP shares held as at the date of this return  
1 shares transferred on 2014-04-16

*Name:* BRIGHTLABEL LTD

*Shareholding 4* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* J. CAMPBELL

*Shareholding 5* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR & MRS JAFFA

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

*Name:* K J RAIKUNDALIA

*Shareholding 7* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* K. OLSWANG

*Shareholding 8* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* L P THUM & H KHOO

*Shareholding 9* : 0 ORDINARY 1 GBP shares held as at the date of this return  
1 shares transferred on 2014-04-16  
*Name:* M & R AMBROSE

*Shareholding 10* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR & MRS MEHTA

*Shareholding 11* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR O BARSENBACH & MR A MAJITHIA

*Shareholding 12* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* P. JOSHI

*Shareholding 13* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* R. WILLIAMS

*Shareholding 14* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MRS D SIDKOFF

*Shareholding 15* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* V SETTY

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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