



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/02/2010**

Company Name: **LES AMBASSADEURS CLUB LIMITED**

Company Number: **02708889**

Date of this return: **31/01/2010**

SIC codes: **9271**

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

Situation of Registered Office: **5 HAMILTON PLACE
LONDON
UNITED KINGDOM
W1J 7ED**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**20/22 BEDFORD ROW
LONDON
UNITED KINGDOM
WC1R 4JS**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **JORDAN COMPANY SECRETARIES LIMITED**

Registered or principal address: **21 ST THOMAS STREET
BRISTOL
UNITED KINGDOM
BS1 6JS**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **555893**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **ALAN**

Surname: **GOODENOUGH**

Former names:

Service Address: **THE PARK HOUSE DITTISHAM
NEAR DARTMOUTH
SOUTH DEVON
UNITED KINGDOM
TQ6 0HR**

Country/State Usually Resident: **SURREY, UNITED KINGDOM**

Date of Birth: **07/12/1943** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MATTHEW**
Surname: **KING**
Former names:
Service Address: **35A RAVENSCROFT ROAD**
 BECKENHAM
 KENT
 UNITED KINGDOM
 BR3 4TP

Country/State Usually Resident: **BECKENHAM**

Date of Birth: **13/05/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **JAMES**
Surname: **NEWELL**
Former names:
Service Address: **56 EMBERCOURT ROAD**
 THAMES DITTON
 SURREY
 UNITED KINGDOM
 KT7 0LW

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/02/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **WILLIAM ROBERT**

Surname: **SHERRY**

Former names:

Service Address: **3 DEWSBURY CLOSE
PINNER
MIDDLESEX
UNITED KINGDOM
HA5 5JG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/01/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2010 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

2 ORDINARY Shares held as at 31/01/2010

Name: **TWINWOOD LIMITED**

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.