

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

A01 *A03VJHEA* 71
COMPANIES HOUSE 22/06/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/05/99 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day Month		Year
210	0.15	919

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

78 WARD AVENUE GRAYS ESSEX RM17 5RN

Principal business activities (See note 4)

Trade classification is
4533 PLUMBING
7420 ARCHITECTURAL, TECHNICAL CONSULT

If the code cannot be determined from the notes, give a brief description of principal activity.



Annual Return

of company number 02931543

company name
AMBERY SYSTEMS LIMITED

PRIVATE COMPANY LIMITED BY SHARES

company type

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
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Day	Month	Year
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02931543 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
JILL MARGARET HOLMES 78 WARD AVENUE GRAYS ESSEX RM17 5RN	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year
STEVEN THOMAS HOLMES 78 WARD AVENUE GRAYS ESSEX RM17 5RN	
Date of Birth:- 09/12/49 Nat:BRITISH Occ:PLUMBER	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

02931543	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	***************************************

Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

02931543 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
List of past and present members (See note 9)	Totals		2
(Use attached schedule where appropriate) A full list is required.			Please mark the appropriate box. not on on paper paper
Elective resolutions (See note 10) (Private companies only)	A full list of m	nembers is enclos	ed 🖊
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate I certify that the information given in this return is true to the best of my knowledge and belief. I enclose the fee of £15. Cheques should be made payable to Companies House.	Date \\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	cludes (enter numbe	Secretary/Director *(delete as appropriate) continuation sheets.
To whom should Companies House direct any enquiries about the information shown in this return?>	32 T GI	Postcod	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIGI OF FASI AND PRESENT INCINDENS	SCHEDULE TO FORIVI 303			
Company Number: 02931543		Account of Shares Particulars of shares trans-	S	
	Number of	ferred since the date of the		
Company Name:	shares or	last return, or, in the case of the first return, since the		
AMBERY SYSTEMS LIMITED	amount of stock held	I		
	by existing	company, by		
	members at date of this			
	return.	(b) persons who have		
	J Names have	ceased to be members.		
	Number	Number Date of		
Name and address	currently	Transformed Registration	Remarks	
	held	of Transfer		
Mr S. Holmas	One			
78 Wand Avenue				
Gsex				
emin sra				
Mrs J. Holmes	1			
MIN J. FIOIMED	One			
78 Wend Avenue				
any				
612				
RMM S RN				
	160			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02931543		Particulars of	shares trans-	
Company Name:	Number of		the date of the	
	shares or		r, in the case eturn,since the	
AMBERY SYSTEMS LIMITED	amount of stock held	incorporation		
	by existing	company, by		
	members at	(a) persons	who are still	
	date of this			
	return.	(b) persons	who have o be members.	
		Ceased t	o pe members.	
	Number		Date of	
Name and address	currently	Number	Posistration	Remarks
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	held		of transfer	
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