



Companies House
— for the record —

AR01 (ef)

Annual Return



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X298VMHF

Company Name: **AMBER HOMES (ST. IVES) LIMITED**

Company Number: **02932003**

Date of this return: **23/05/2013**

SIC codes: **41201**
41202

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

Situation of Registered Office: **RED HOUSE MARKET HILL**
ST IVES
CAMBRIDGESHIRE
PE27 5AW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NEIL EDWARD**

Surname: **ROE**

Former names:

Service Address: **3 GROVE FARM CLOSE
OFFORD D'ARCY
ST NEOTS
CAMBRIDGESHIRE
ENGLAND
PE19 5SY**

Company Director **1**

Type: **Person**
Full forename(s): **MR NEIL EDWARD**

Surname: **ROE**

Former names:

Service Address: **3 GROVE FARM CLOSE
OFFORD D'ARCY
ST NEOTS
CAMBRIDGESHIRE
ENGLAND
PE19 5SY**

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

Date of Birth: **08/08/1953** *Nationality:* **BRITISH**
Occupation: **CIVIL ENGINEER**

Company Director **2**

Type: **Person**

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

Surname: **TWIGDEN**

Former names:

Service Address: **STONELY HILL FARM
STONELY
KIMBOLTON
CAMBRIDGESHIRE
PE19 5ES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/01/1938**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) NO VOTING RIGHTS ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) ALL SHARES ARE ENTITLED TO PARTICIPATE IN A DIVIDEND DISTRIBUTION; (C) ALL SHARES ARE ENTITLED TO PARTICIPATE IN A CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) NO SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2013 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 : **25000 ORDINARY shares held as at the date of this return**
Name: **IVAN ROBERT TWIGDEN**

Shareholding 2 : **25000 ORDINARY shares held as at the date of this return**
Name: **AMBER DEVELOPMENTS (ST. IVES) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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