



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02932003**

Date of this return: **23/05/2010**

SIC codes: **4521**

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): **NEIL EDWARD**
Surname: **ROE**
Former names:
Service Address: **2 COPPERBEECH CLOSE**
 ST. IVES
 CAMBRIDGESHIRE
 PE27 5YG

Company Director *1*

Type: **Person**
Full forename(s): **NEIL EDWARD**
Surname: **ROE**
Former names:
Service Address: **2 COPPERBEECH CLOSE**
 ST. IVES
 CAMBRIDGESHIRE
 PE27 5YG

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
<i>Prescribed particulars</i>	(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 23/05/2010 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

25000 ORDINARY Shares held as at 23/05/2010

Name: **IVAN ROBERT TWIGDEN**

Address:

Shareholding : 2

25000 ORDINARY Shares held as at 23/05/2010

Name: **AMBER DEVELOPMENTS (ST. IVES) LTD**

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.