



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/11/2012**

X1M4DCPL

Company Name: **Amber Farming Company Limited**

Company Number: **03452483**

Date of this return: **20/10/2012**

SIC codes: **01110**

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

Situation of Registered Office: **TRAFALGAR HOUSE 261 ALCESTER ROAD SOUTH
KINGS HEATH
BIRMINGHAM
UNITED KINGDOM
B14 6DT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER RODNEY EARLE**

Surname: **WELBY-EVERARD**

Former names:

Service Address: **27 MILCOTE ROAD
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B91 1JN**

Company Director **1**

Type: **Person**

Full forename(s): **MR PETER RODNEY EARLE**

Surname: **WELBY-EVERARD**

Former names:

Service Address: **27 MILCOTE ROAD
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B91 1JN**

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

Date of Birth: **28/12/1942** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS JENNIFER FRANCES**

Surname: **WELBY-EVERARD**

Former names:

Service Address: **27 MILCOTE ROAD
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B91 1JN**

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

Date of Birth: **20/06/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	85000
		<i>Aggregate nominal value</i>	85000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE HAS FULL VOTING RIGHTS BEING ONE VOTE PER SHARE, HAS THE RIGHTS TO RECEIVE DIVIDENDS AS VOTED AND PARTICIPATE IN THE CAPITAL OF THE COMPANY PARI PASSU WITH ALL OTHER SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	85000
		<i>Total aggregate nominal value</i>	85000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2012 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 : **42500 ORDINARY shares held as at the date of this return**
Name: **JENNIFER FRANCES WELBY-EVERARD**

Shareholding 2 : **42500 ORDINARY shares held as at the date of this return**
Name: **PETER RODNEY EARLE WELBY-EVERARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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