



Companies House

AR01 (ef)

Annual Return



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Company Name: **AMBION GROUP LIMITED**

Company Number: **03718168**

Date of this return: **23/02/2016**

SIC codes: **74990**

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

Situation of Registered Office: **UNITS 1 AND 2 FIELD VIEW BAYNARDS GREEN BUSINESS PARK
BAYNARDS GREEN
BICESTER
OXFORDSHIRE
UNITED KINGDOM
OX27 7SG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW GEORGE**

Surname: **SIMPKINS**

Former names:

Service Address: **PARTRIDGE BARN SHELFIELD
ALCESTER
UNITED KINGDOM
B49 6JN**

Company Director ***1***

Type: **Person**

Full forename(s): **MATTHEW**

Surname: **EADES**

Former names:

Service Address: **ORCHARD HOUSE 30 BIRCH GREEN
HERTFORD
HERTFORDSHIRE
UNITED KINGDOM
SG14 2LU**

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

Date of Birth: ****/04/1962** *Nationality:* **BRITISH**

Occupation: **CHARTERED CHEMICAL
ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **ANDREW GEORGE**

Surname: **SIMPKINS**

Former names:

Service Address: **PARTRIDGE BARN SHELFIELD
ALCESTER
UNITED KINGDOM
B49 6JN**

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

Date of Birth: ****/01/1958** *Nationality:* **BRITISH**

Occupation: **CHEMICAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 23/02/2016 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 : 1 ORDINARY shares held as at the date of this return
Name: MATTHEW EADES

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW GEORGE SIMPKINS

Authorisation

Authenticated

This form was authorised by one of the following:

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