



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/04/2011**

X8R5BT05

*Company Name:* **Amberley House Investments (Terminus Road) Limited**

*Company Number:* **03940615**

*Date of this return:* **06/03/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **36A GORING ROAD  
GORING BY SEA  
WORTHING  
WEST SUSSEX  
UNITED KINGDOM  
BN12 4AD**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **HOPE**

*Former names:*

*Service Address:* **24 OVAL WAYE  
FERRING  
WORTHING  
WEST SUSSEX  
ENGLAND  
BN12 5RA**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR ANDREW HOWARD**

*Surname:*                                **FINNAMORE**

*Former names:*

*Service Address:*                        **POACHERS EASTERGATE LANE  
CHICHESTER  
WEST SUSSEX  
ENGLAND  
PO20 6SJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **28/10/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

*Company Director*    **2**

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

*Surname:*                            **HOPE**

*Former names:*

*Service Address:*                **24 OVAL WAYE  
FERRING  
WORTHING  
WEST SUSSEX  
ENGLAND  
BN12 5RA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **07/07/1965**                                *Nationality:*    **BRITISH**  
*Occupation:*    **PUBLICAN**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>UNRESTRICTED AND NON VOTING</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2011 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* : **2 ORDINARY GBP1 SHARES** shares held as at **2011-03-06**  
*Name:* **BENJAMIN EDWARD HOPE**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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