



Companies House

AR01 (ef)

Annual Return



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Company Name: **Amberbell Ltd**

Company Number: **04012971**

Date of this return: **01/06/2015**

SIC codes: **41100**

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

Situation of Registered Office: **115 CRAVEN PARK ROAD
SOUTH TOTTENHAM
LONDON
UNITED KINGDOM
N15 6BL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ETELKA**

Surname: **NOE**

Former names:

Service Address: **4 QUEENS WAY
HENDON
LONDON
UNITED KINGDOM
NW4 2TN**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **HOLDEN**

Former names:

Service Address: **3 THE HAWTHORNS FINCH ROAD
BERKHAMSTED
HERTFORDSHIRE
UNITED KINGDOM
HP4 3LL**

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

Date of Birth: **30/03/1947** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS JENNIFER ANNE**

Surname: **HOLDEN**

Former names:

Service Address: **3 THE HAWTHORNS FINCH ROAD
BERKHAMSTED
HERTFORDSHIRE
UNITED KINGDOM
HP4 3LL**

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

Date of Birth: **18/09/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR SALOMON**

Surname: **NOE**

Former names:

Service Address: **4 QUEENS WAY
HENDON
LONDON
UNITED KINGDOM
NW4 2TN**

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

Date of Birth: **18/12/1930**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **GABLEHOLT LIMITED**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **DAVID HOLDEN**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **JENNIFER ANNE HOLDEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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