



Companies House

AR01 (ef)

Annual Return



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Company Name: **51 AMBERLEY ROAD LIMITED**

Company Number: **04174924**

Date of this return: **07/03/2014**

SIC codes: **98000**

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

Situation of Registered Office: **C/O TPS ESTATES THE OFFICE, GUNSFIELD LODGE
COMPTON DRIVE
PLAITFORD
HAMPSHIRE
SO51 6ES**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NIGEL DOUGLAS**

Surname: **CROSS**

Former names: **CROSS**

Service Address: **GUNSFIELD LODGE
COMPTONS DRIVE
PLAITFORD
HAMPSHIRE
SO51 6ES**

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW MICHAEL**

Surname: **BIZLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/03/1981** *Nationality:* **BRITISH**
Occupation: **LAWYER**

Company Director **2**

Type: **Person**
Full forename(s): **FIONA MARI**

Surname: **DAVIES**

Former names:

Service Address: **51C AMBERLEY ROAD**
 LONDON
 W9 2JL

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

Date of Birth: **08/01/1958** *Nationality:* **BRITISH**
Occupation: **OFFICE MANAGER**

Company Director **3**

Type: **Person**

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

Surname: **HODBY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/07/1942**

Nationality: **BRITISH**

Occupation: **PROPERTY OWNER**

Company Director **4**

Type: **Person**

Full forename(s): **MS LIBERTY KATE**

Surname: **VENN**

Former names:

Service Address: **4 GRENFELL ROAD
LONDON
W11 4BN**

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

Date of Birth: **18/03/1972** *Nationality:* **BRITISH**

Occupation: **MARKETING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2014 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-03-27

Name: STEVE EAMES

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: FIONA MARI DAVIES

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: LIBERTY KATE VENN

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: DAVID JOHN HODBY

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW BIZLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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