



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **51 AMBERLEY ROAD LIMITED**

Company Number: **04174924**

Date of this return: **07/03/2010**

SIC codes: **9800**

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:

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

Company Director **I**

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: **1958-01-08** *Nationality:* **BRITISH**

Occupation: **OFFICE MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **STEVEN MICHAEL**
Surname: **EAMES**
Former names:
Service Address: **EAMES RESIDENCE 26 SAVAGE STREET
CHARLESTON
SOUTH CAROLINA
29401**

Country/State Usually Resident: **USA**

Date of Birth: **1965-07-14** *Nationality:* **AUSTRALIAN**
Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **LIBERTY KATE**
Surname: **VENN**
Former names:
Service Address: **4 GRENFELL ROAD
LONDON
W11 4BN**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **1972-03-18** *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 07/03/2010 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

1 ORDINARY Shares held as at 07/03/2010

Name: **STEVE EAMES**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 07/03/2010

Name: **FIONA MARI DAVIES**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 07/03/2010

Name: **LIBERTY KATE VENN**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 07/03/2010

Name: **DAVID JOHN HODBY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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