



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/03/2011**

Company Name: **51 AMBERLEY ROAD LIMITED**

Company Number: **04174924**

Date of this return: **07/03/2011**

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 **1**

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 2

Type: **Person**

Full forename(s): **STEVEN MICHAEL**

Surname: **EAMES**

Former names:

Service Address: **EAMES RESIDENCE 26 SAVAGE STREET
CHARLESTON
SOUTH CAROLINA
USA
29401**

Country/State Usually Resident: **USA**

Date of Birth: **14/07/1965**

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: **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 07/03/2011 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 : 1 ORDINARY shares held as at 2011-03-07
Name: STEVE EAMES

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-07
Name: FIONA MARI DAVIES

Shareholding 3 : 1 ORDINARY shares held as at 2011-03-07
Name: LIBERTY KATE VENN

Shareholding 4 : 1 ORDINARY shares held as at 2011-03-07
Name: DAVID JOHN HODBY

Authorisation

Authenticated

This form was authorised by one of the following:

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