



Companies House
— for the record —

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Annual Return



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Company Name: **AMBERLEY HOMES LIMITED**

Company Number: **04293257**

Company Details

Period Ending: **25/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**MIDDLEBOROUGH
HOUSE 16
MIDDLEBOROUGH
COLCHESTER
ESSEX
CO1 1QT**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARTIN EDWARD MEARS**

Address: **5 THE VIKINGS EMPRESS AVENUE
WEST MERSEA
COLCHESTER
ESSEX
CO5 8EX**

Director 1 :

Name: **STEPHEN GARY MARFLEET**

Address: **MARIA VICTORY DOCK COAST ROAD
WEST MERSEA
ESSEX
CO5 8LT**

Date of Birth: **14/01/1955**

Nationality: **BRITISH**

Occupation: **BUILDER**

Director 2 :

Name: **STEVEN PETER SMITH**

Address: **BENKRIS SCHOOL ROAD LITTLE
TOTHAM
MALDON
ESSEX
CM9 8LD**

Date of Birth: **03/11/1957**

Nationality: **BRITISH**

Occupation: **BUILDER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY Shares held as at 25/09/2008

Name: **KING INGLES**
Address: **HONOR POINT 126 FEERING HILL FEERING
COLCHESTER
CO5 9PY**

Shareholding 2:

25 ORDINARY Shares held as at 25/09/2008

Name: **COURTNEY CARLTON-JEPSON**
Address: **1 MEADOW VIEW
TIPTREE
COLCHESTER
CO2 9JT**

Shareholding 3:

25 ORDINARY Shares held as at 25/09/2008

Name:

JOHN INGLES

Address:

**HONOR POINT 126 FEERING HILL FEERING
COLCHESTER
CO5 9PY**

Shareholding 4:

25 ORDINARY Shares held as at 25/09/2008

Name:

PHILLIP JEPSON

Address:

**1 MEADOW VIEW
TIPTREE
COLCHESTER
CO2 9JT**

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/09/2009**

Authenticated: **Yes (E/W)**