



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/09/2015**

Company Name: **AMBERLEY HOMES LIMITED**

Company Number: **04293257**

Date of this return: **25/09/2015**

SIC codes: **82990**

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

Situation of Registered Office: **MIDDLEBOROUGH HOUSE
16 MIDDLEBOROUGH
COLCHESTER
ESSEX
CO1 1QT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARTIN EDWARD**

Surname: **MEARS**

Former names:

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

Company Director ***I***

Type: **Person**

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

Surname: **SMITH**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **BUILDER**

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>			
ONE VOTE FOR EACH SHARE ISSUED.			

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 25/09/2015 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 : **25 ORDINARY shares held as at the date of this return**
Name: **EMPIRE HOUSE INVESTMENTS LIMITED**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **STEPHEN SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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