



Companies House

AR01 (ef)

Annual Return



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Company Name: **Amber Waters Limited**

Company Number: **04890457**

Date of this return: **08/09/2014**

SIC codes: **82990**

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

Situation of Registered Office: **FAIRFAX HOUSE 6A MILL FIELD ROAD
COTTINGLEY BUSINESS PARK
COTTINGLEY
WEST YORKSHIRE
UNITED KINGDOM
BD16 1PY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LINDA MARGARET**

Surname: **ABRAMS**

Former names:

Service Address: **33 THORPE LANE CAWOOD
SELBY
NORTH YORKSHIRE
UNITED KINGDOM
YO8 3SG**

Company Director ***1***

Type: **Person**

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

Surname: **ABRAMS**

Former names:

Service Address: **33 THORPE LANE CAWOOD
SELBY
NORTH YORKSHIRE
UNITED KINGDOM
YO8 3SG**

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

Date of Birth: **13/04/1952** *Nationality:* **BRITISH**

Occupation: **MARKETING MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS LINDA MARGARET**

Surname: **ABRAMS**

Former names:

Service Address: **33 THORPE LANE CAWOOD
SELBY
NORTH YORKSHIRE
UNITED KINGDOM
YO8 3SG**

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

Date of Birth: **05/06/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director **3**

Type: **Person**
Full forename(s): **MR JAMES**

Surname: **ABRAMS**

Former names:

Service Address: **HAWKSTONE NORTH STREET
BARMBY ON THE MARSH
EAST YORKSHIRE
UNITED KINGDOM
DN14 7HL**

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

Date of Birth: **31/07/1978** *Nationality:* **BRITISH**
Occupation: **SALES MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **MRS LAUREN MAE**

Surname: **SINGH**

Former names:

Service Address: **70 WEST PARK
SELBY
NORTH YORKSHIRE
UNITED KINGDOM
YO8 4JN**

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

Date of Birth: **31/05/1981** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 08/09/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: ALAN ABRAMS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JAMES ABRAMS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: LINDA MARGARET ABRAMS

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: LAUREN MAE SINGH

Authorisation

Authenticated

This form was authorised by one of the following:

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