



Companies House

AR01 (ef)

Annual Return



X3MXUEFD

Received for filing in Electronic Format on the: **17/12/2014**

Company Name: **AMBIENTE HOMES LIMITED**

Company Number: **05242941**

Date of this return: **27/09/2014**

SIC codes: **32990**

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

Situation of Registered Office: **REDWING FARM HOWLETTS LOKE
SALHOUSE
NORWICH
NR13 6EY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

REDWING FARM HOWLETTS LOKE
SALHOUSE
NORWICH
ENGLAND
NR13 6EY

The following records have moved to the single alternative inspection location:

Records of resolutions and meetings (section 358)

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **PARRISH**

Former names:

Service Address: **REDWING FARM
HOWLETTS LOKE, SALHOUSE
NORWICH
NORFOLK
NR13 6EY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/06/1949**

Nationality: **BRITISH**

Occupation: **HOUSE**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE ONE VOTE			

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 27/09/2014 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 : **75 ORDINARY shares held as at the date of this return**
Name: **MALCOLM PARRISH**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **RICHARD IRVING**

Authorisation

Authenticated

This form was authorised by one of the following:

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