



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/11/2011**

**XD9Y0ZBR**

*Company Name:* **AMBASSADOR APARTMENTS (SALFORD) LIMITED**

*Company Number:* **05244023**

*Date of this return:* **28/09/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **50 MANCHESTER ROAD  
BURNLEY  
LANCASHIRE  
BB11 1HJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CATHERINE**

*Surname:* **DAVIS**

*Former names:*

*Service Address:* **MOSELEY HOUSE ROSEHILL ROAD  
BURNLEY  
LANCASHIRE  
BB11 2JS**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR RICHARD MICHAEL**

*Surname:*                         **KAY**

*Former names:*

*Service Address:*                **2 HOLLIN FOLD  
BLACKO  
NELSON  
BB9 6LW**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **13/10/1962**                                *Nationality:*    **BRITISH**

*Occupation:*    **FINANCIAL DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

*Prescribed particulars*

PER MEMORANDUM AND ARTICLES OF ASSOCIATION.

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2011 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 the date of this return  
*Name:* HOWSON MARTIN PHILIP

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* MURTHWAITE KEVIN PAUL

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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