



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/05/2014**

X38ABLWX

Company Name: **AMBER ESTATE MANAGEMENT LIMITED**

Company Number: **05414714**

Date of this return: **05/04/2014**

SIC codes: **68320**

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

Situation of Registered Office: **1ST FLOOR ARNEL HOUSE
PEERGLOW BUSINESS CENTRE MARSH LANE
WARE
HERTFORDSHIRE
UNITED KINGDOM
SG12 9QL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS KATHERINE VICTORIA**

Surname: **JOHNSON**

Former names:

Service Address: **28 WILLOW VIEW
CRANE MEAD
WARE
HERTFORDSHIRE
UNITED KINGDOM
SG12 9FJ**

Company Director **1**

Type: **Person**
Full forename(s): **MISS KATHERINE VICTORIA**

Surname: **JOHNSON**

Former names:

Service Address: **28 WILLOW VIEW
CRANE MEAD
WARE
HERTFORDSHIRE
ENGLAND
SG12 9FJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/11/1985** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN BOYD**

Surname: **JOHNSON**

Former names:

Service Address: **28 WILLOW VIEW
CRANE MEAD
WARE
HERTFORDSHIRE
SG12 9FJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/12/1957** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Company Director 3

Type: **Corporate**

Name: **LAND AND ESTATES MANAGEMENT LIMITED**

*Registered or
principal address:* **1ST FLOOR ARNEL HOUSE
PEERGLOW BUSINESS CENTRE MARSH LANE
WARE
HERTFORDSHIRE
SG12 9QL**

European Economic Area (EEA) Company

Register Location: **07194261**

Registration Number: **UK**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANY IS A PRIVATE COMPANY AND ACCORDINGLY NO OFFER OR INVITATION SHALL BE MADE TO THE PUBLIC (WHETHER FOR CASH OR OTHERWISE) TO SUBSCRIBE FOR ANY SHARES IN OR DEBENTURES OF THE COMPANY, NOR SHALL THE COMPANY ALLOT OR AGREE TO ALLOT (WHETHER CASH OR OTHERWISE) ANY SHARES IN OR DEBENTURES OF THE COMPANY WITH A VIEW TO ALL OR ANY OF THOSE SHARES OR DEBENTURES BEING OFFERED FOR SALE TO THE PUBLIC.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2014 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **LAND AND ESTATES MANAGEMENT LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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