



Companies House

**AR01** (ef)

**Annual Return**



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**X47RQGWWY**

*Company Name:* **AMBER ESTATE MANAGEMENT LIMITED**

*Company Number:* **05414714**

*Date of this return:* **01/05/2015**

*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  
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**

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*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**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6000</b>
		<i>Aggregate nominal value</i>	<b>6000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>6000</b>
		<i>Total aggregate nominal value</i>	<b>6000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2015 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **LAND AND ESTATES MANAGEMENT LIMITED**

*Shareholding 2* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN BOYD JOHNSON**

## *Authorisation*

*Authenticated*

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

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