



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/11/2014**

X3LHKOWG

Company Name: **AMBIT DEVELOPMENTS LIMITED**

Company Number: **05607658**

Date of this return: **31/10/2014**

SIC codes: **68100**

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

Situation of Registered Office: **2-3 THE MALTINGS, STATION ROAD
NEWPORT
SAFFRON WALDEN
ESSEX
CB11 3RN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER TIMOTHY LIONEL**

Surname: **LEACH**

Former names:

Service Address: **THE ROOKERY BENINGTON PARK
BENINGTON
STEVENAGE
HERTFORDSHIRE
SG2 7BU**

Company Director **1**

Type: **Person**
Full forename(s): **MR PETER RICHARD HECTOR**

Surname: **CLAYDEN**

Former names:

Service Address: **THE HAVEN
LONDON ROAD NEWPORT
SAFFRON WALDEN
ESSEX
CB11 3PP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/09/1951** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN WALTON**

Surname: **KNIGHT**

Former names:

Service Address: **3 MILL HILL ROAD
NORWICH
NORFOLK
NR2 3DP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/06/1961** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR GARY MARK**

Surname: **LANGRIDGE BROWN**

Former names:

Service Address: **9 ST. ANDREWS ROAD
BOREHAM
CHELMSFORD
ENGLAND
CM3 3BY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/01/1967**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR CHRISTOPHER MARK**

Surname: **REYNOLDS**

Former names:

Service Address: **7 POUND WALK
SAFFRON WALDEN
ESSEX
CB10 2EJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/08/1966** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

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

ALL SHARES CARRY EQUAL VOTING RIGHTS ALL SHARES HAVE EQUAL RIGHTS TO DIVIDENDS ALL SHARES HAVE EQUAL RIGHTS ON WINDING UP NO SHARES CARRY RIGHTS/OPTIONS FOR REDEMPTION

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 31/10/2014 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 : 0 ORDINARY shares held as at the date of this return
250 shares transferred on 2014-03-27

Name: GARY MARK LANGRIDGE-BROWN

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
250 shares transferred on 2014-03-27

Name: JOHN WALTON KNIGHT

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
250 shares transferred on 2014-03-27

Name: CHRISTOPHER MARK REYNOLDS

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
250 shares transferred on 2014-03-27

Name: PETER RICHARD HECTOR CLAYDEN

Shareholding 5 : 1000 ORDINARY shares held as at the date of this return

Name: CITYWELL BUILDING LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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