



Companies House

AR01 (ef)

Annual Return



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Company Name: **AMBERCORE ASSOCIATES AGENCY LIMITED**

Company Number: **05674074**

Date of this return: **12/01/2015**

SIC codes: **68209**

68320

98000

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

Situation of Registered Office: **9 SEACOLE LODGE 80 PENNINGTON DRIVE
HIGHLANDS VILLAGE
LONDON
N21 1TR**

Single Alternative Inspection Location (SAIL)

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

**20 BUCHANAN CLOSE
LONDON
ENGLAND
N21 1SG**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JEAN-PIERRE**

Surname: **BARAKAT**

Former names:

Service Address: **9 SEACOLE LODGE 80 PENNINGTON DRIVE
HIGHLANDS VILLAGE
LONDON
N21 1TR**

Company Director 1

Type: **Person**
Full forename(s): **MS ANGELA**

Surname: **BARAKAT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/10/1967** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JEAN-PIERRE**

Surname: **BARAKAT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/11/1967** Nationality: **BRITISH**

Occupation: **COMPANY**
SECRETARY/DIRECTOR

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANGELA BARAKAT**

Authorisation

Authenticated

This form was authorised by one of the following:

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