



Companies House
— for the record —

AR01 (ef)

Annual Return



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XJUPRTZI

Company Name: **AMBERLEY HOUSE INVESTMENTS (ST PANCRAS) LIMITED**

Company Number: **05741310**

Date of this return: **13/03/2011**

SIC codes: **7011**

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

Situation of Registered Office: **THE GRANARY BREWER STREET
BLETCHINGLEY
REDHILL
SURREY
ENGLAND
RH1 4QP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SALLY**

Surname: **FINNAMORE**

Former names:

Service Address: **1 CUTTEN WAY
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO19 7AJ**

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW HOWARD**

Surname: **FINNAMORE**

Former names:

Service Address: **1 CUTTEN WAY
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO19 7AJ**

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

Date of Birth: **28/10/1961** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **SALLY**

Surname: **FINNAMORE**

Former names:

Service Address: **1 CUTTEN WAY
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO19 7AJ**

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

Date of Birth: **13/11/1967**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
UNRESTRICTED RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2011 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 2011-03-13
Name: DEREK LEE

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-13
Name: SALLY FINNAMORE

Shareholding 3 : 1 ORDINARY shares held as at 2011-03-13
Name: ANDREW HOWARD FINNAMORE

Shareholding 4 : 1 ORDINARY shares held as at 2011-03-13
Name: KEN PAYNE

Authorisation

Authenticated

This form was authorised by one of the following:

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