



Companies House
— for the record —

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Annual Return



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Company Name: **AMBROSE TRUSTEES LIMITED**

Company Number: **06469798**

Company Details

Period Ending: **10/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**24 UPPER KING STREET
LEICESTER
LE1 6XE**

Details of Officers of the Company

Company Secretary 1:

Name: **MISS ASTRIDA DAGMARA
BALODIS**

Address: **75 CARISBROOKE ROAD
LEICESTER
LE2 3PF**

Director 1 :

Name: **MR MICHAEL AMBROSE**

Address: **12 TRINITY CLOSE
ASHBY DE LA ZOUCH
LEICESTER
LE65 2GQ**

Date of Birth:

13/02/1947

Nationality:

BRITISH

Occupation:

FINANCIAL ADVISER

Director 2 :

Name: **MISS ASTRIDA DAGMARA
BALODIS**

Address: **75 CARISBROOKE ROAD
LEICESTER
LE2 3PF**

Date of Birth:

07/04/1952

Nationality:

BRITISH

Occupation:

FINANCIAL ADVISOR

Director 3 :

Name: WALSH IAN

Address: 22 HIDCOTE ROAD
OADBY
LEICESTERSHIRE
LE2 5PE

Date of Birth: 17/04/1970

Nationality: BRITISH

Occupation: FINANCIAL ADVISER

Director 4 :

Name: MICHAEL JAMES WATSON

Address: 1A CLIFF DRIVE
RADCLIFFE ON TRENT
NOTTINGHAM
NG12 1AX

Date of Birth: 25/04/1966

Nationality: BRITISH

Occupation: FINANCIAL ADVISER

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 10/01/2009

Name:

MICHAEL AMBROSE HOLDINGS LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/01/2009**

Authenticated: **Yes (E/W)**