



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **11/01/2010**

*Company Name:* **AMBROSE TRUSTEES LIMITED**

*Company Number:* **06469798**

*Date of this return:* **10/01/2010**

*SIC codes:* **9999**

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

*Situation of Registered Office:* **24 UPPER KING STREET  
LEICESTER  
LE1 6XE**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MISS ASTRIDA DAGMARA**

*Surname:* **BALODIS**

*Former names:*

*Service Address:* **24 UPPER KING STREET  
LEICESTER  
LEICESTERSHIRE  
LE1 6XE**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR MICHAEL**

*Surname:* **AMBROSE**

*Former names:*

*Service Address:* **24 UPPER KING STREET  
LEICESTER  
LEICESTERSHIRE  
LE1 6XE**

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

*Date of Birth:* **13/02/1947** *Nationality:* **BRITISH**

*Occupation:* **FINANCIAL ADVISER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MISS ASTRIDA DAGMARA**  
*Surname:*                        **BALODIS**  
*Former names:*  
*Service Address:*              **24 UPPER KING STREET**  
   **LEICESTER**  
   **LEICESTERSHIRE**  
   **LE1 6XE**

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

*Date of Birth:*   **07/04/1952**                              *Nationality:*   **BRITISH**  
*Occupation:*    **FINANCIAL ADVISOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **WALSH**  
*Surname:*                        **IAN**  
*Former names:*  
*Service Address:*              **24 UPPER KING STREET**  
   **LEICESTER**  
   **LEICESTERSHIRE**  
   **LE1 6XE**

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

*Date of Birth:*   **17/04/1970**                              *Nationality:*   **BRITISH**  
*Occupation:*    **FINANCIAL ADVISER**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **MICHAEL JAMES**  
*Surname:*                      **WATSON**  
*Former names:*  
*Service Address:*              **24 UPPER KING STREET**  
   **LEICESTER**  
   **LEICESTERSHIRE**  
   **LE1 6XE**

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

*Date of Birth:*    **25/04/1966**                      *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCIAL ADVISER**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2010 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 10/01/2010**

*Name:* **WALSH & WATSON LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

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

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