



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XKTJ0R4O**

*Company Name:* **AMBLEGLOW HOLDINGS LIMITED**

*Company Number:* **06478800**

*Date of this return:* **21/01/2011**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **51 HIGH STREET  
MAIDENHEAD  
BERKSHIRE  
SL6 1YT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SUSAN TRACY**

*Surname:* **TAUNTON**

*Former names:*

*Service Address:* **BUCKLANDS ROSEMARY LANE  
ALFOLD  
CRANLEIGH  
SURREY  
GU6 8EU**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ALUN**

*Surname:*                **SPILLMAN**

*Former names:*

*Service Address:*        **BUCKLANDS  
ROSEMARY LANE, ALFOLD  
CRANLEIGH  
SURREY  
GU6 8EU**

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

*Date of Birth:*    **24/09/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL SHARES HAVE EQUAL RIGHTS TO VOTE, RECEIVE DIVIDENDS AND RIGHTS TO EQUITY ON SALE OR WINDING UP**

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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>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2011 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* : 10000 ORDINARY shares held as at 2011-01-21  
*Name:* ALUN SPILLMAN

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## *Authorisation*

*Authenticated*

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

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