



Companies House

AR01 (ef)

Annual Return



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Company Name: **AMBLEGLOW HOLDINGS LIMITED**

Company Number: **06478800**

Date of this return: **21/01/2016**

SIC codes: **73110**

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

Situation of Registered Office: **C/O C/O ROBINSONS CONSULTING LIMITED
5 UNDERWOOD STREET
LONDON
N1 7LY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HELENA SHARON**

Surname: **BRYANT**

Former names:

Service Address: **3 TYZACK ROAD
HIGH WYCOMBE
BUCKS
UNITED KINGDOM
HP13 7PU**

Company Director ***1***

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: ****/09/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10001
		<i>Aggregate nominal value</i>	10001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10001
		<i>Total aggregate nominal value</i>	10001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2016 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 : **10001 ORDINARY shares held as at the date of this return**
Name: **ALUN SPILLMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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