



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/07/2015**

X4C6OTQP

Company Name: **Ambur Ltd**

Company Number: **06642734**

Date of this return: **10/07/2015**

SIC codes: **96090**

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

Situation of Registered Office: **HIGH MEADOW DANLEY LANE
LINCHMERE
HASLEMERE
SURREY
ENGLAND
GU27 3NF**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **ANTHONY**

Surname: **MANOS**

Former names:

Service Address: **HIGH MEADOW DANLEY LANE
LINCHMERE
HASLEMERE
SURREY
ENGLAND
GU27 3NF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/11/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS GERALDINE**

Surname: **MANOS**

Former names:

Service Address: **HIGH MEADOW DANLEY LANE
LINCHMERE
HASLEMERE
SURREY
ENGLAND
GU27 3NF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/03/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING AND PARTICIPATING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ANTHONY MANOS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **GERALDINE MANOS**

Authorisation

Authenticated

This form was authorised by one of the following:

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