



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 06/01/2016

X4Y23DNT

*Company Name:* **AMBER BALE & COMPACT LIMITED**

*Company Number:* **06770725**

*Date of this return:* **11/12/2015**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **OLDE BEAMS HOUSE MAIN ROAD  
PENTRICH  
DERBYSHIRE  
DE5 3RE**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **JAMES ANTHONY**

*Surname:*                            **FROST**

*Former names:*

*Service Address:*                **OLDE BEAMS HOUSE MAIN ROAD  
PENTRICH  
DERBYSHIRE  
DE5 3RE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/03/1950**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PAMELA ELIZABETH**

*Surname:* **FROST**

*Former names:*

*Service Address:* **OLDE BEAMS HOUSE MAIN ROAD  
PENTRICH  
DERBYSHIRE  
DE5 3RE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/12/1949** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A. THE SHARES RANK EQUALLY; EACH SHARE ENTITLES THE HOLDER TO ONE VOTE. B. THE SHARES RANK EQUALLY; EACH SHARE ENTITLES THE HOLDER, PARI PASSU, TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. C. THE SHARES RANK EQUALLY; EACH SHARE ENTITLES THE HOLDER, PARI PASSU, TO ANY RETURN OF CAPITAL ON A PRO RATA BASIS. D. THE SHARES ARE NOT TO BE REDEEMED AND ARE NOT LIABLE TO BE REDEEMED, WHETHER AT THE OPTION OF THE COMPANY OR THE SHAREHOLDERS.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2015 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* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES ANTHONY FROST**

*Shareholding 2* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **PAMELA ELIZABETH FROST**

## *Authorisation*

*Authenticated*

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

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