



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AMBER KITCHENS LTD**

Company Number: **06849832**

Date of this return: **01/04/2013**

SIC codes: **43320**

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

Situation of Registered Office: **STAFFORDSHIRE KNOT PINFOLD STREET
DARLASTON
WEST MIDLANDS
UNITED KINGDOM
WS10 8TE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MERLIN BUSINESS SERVICES UK LTD**

*Registered or
principal address:* **STAFFORDSHIRE KNOT PINFOLD STREET
DARLASTON
WEST MIDLANDS
ENGLAND
WS10 8TE**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **5951600**

Company Director ***1***

Type: **Person**

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

Surname: **TUNICLIFFE**

Former names:

Service Address: **13 CALIFORNIAN GROVE
BURNWOOD
ENGLAND
WS7 2RG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/10/1985** *Nationality:* **ENGLISH**

Occupation: **KITCHEN FITTER**

Company Director 2

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

Surname: **TURNICLIFFE**

Former names:

Service Address: **MARDEN BURNIPS ROAD
WILLENHALL
WEST MIDLANDS
UNITED KINGDOM
WV11 2RE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/06/1964** *Nationality:* **BRITISH**
Occupation: **KITCHEN DESIGNER**

Company Director **3**

Type: **Person**
Full forename(s): **MR STUART DAVID**

Surname: **TURNICLIFFE**

Former names:

Service Address: **MARDEN BURSNIPS ROAD**
 ESSINGTON
 WEST MIDLANDS
 UNITED KINGDOM
 WV11 2RE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/01/1964** *Nationality:* **BRITISH**
Occupation: **KITCHEN FITTER**

Statement of Capital (Share Capital)

Class of shares	OTHER	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2013 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 : **1 OTHER shares held as at the date of this return**
Name: **STUART DAVID TURNICLIFFE**

Shareholding 2 : **1 OTHER shares held as at the date of this return**
Name: **JULIE TURNICLIFFE**

Authorisation

Authenticated

This form was authorised by one of the following:

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