Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **25/04/2014**

X36K0B7S

Company Name:	**AMBER KITCHENS LTD**
Company Number:	**06849832**
Date of this return:	**01/04/2014**
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**
BURNTWOOD
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**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2014 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.