



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/10/2014**

**X3I0SMWO**

*Company Name:* **AMBREY RISK LIMITED**

*Company Number:* **07374749**

*Date of this return:* **14/09/2014**

*SIC codes:* **80100**

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

*Situation of Registered Office:* **THE DAIRY LADYRIDGE BARNS  
BROCKHAMPTON  
HEREFORDSHIRE  
UNITED KINGDOM  
HR1 4SE**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MR CHRISTOPHER JOHN**

*Surname:* **CHARNLEY**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR ROBERT JAMES**

*Surname:* **BASSETT CROSS**

*Former names:*

*Service Address:* **7 OLD PARK LANE  
LONDON  
UNITED KINGDOM  
W1K 1QR**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **02/06/1978** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR CHRISTOPHER JOHN**

*Surname:* **CHARNLEY**

*Former names:*

*Service Address:* **LOWER HOPE COTTAGE LOWER HOPE  
ULLINGSWICK  
HEREFORD  
UNITED KINGDOM  
HR1 3JF**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **28/03/1981**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR MARK REGINALD**

*Surname:*                         **OSBORNE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **12/01/1975**                                *Nationality:*    **BRITISH**  
*Occupation:*     **CONSULTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>300</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2014 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* : **0 ORDINARY shares held as at the date of this return**  
**100 shares transferred on 2014-05-14**

*Name:* **CHRISTOPHER JOHN CHARNLEY**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**100 shares transferred on 2014-05-14**

*Name:* **MARK OSBORNE**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**100 shares transferred on 2014-05-14**

*Name:* **JOHN THOMPSON**

*Shareholding 4* : **300 ORDINARY shares held as at the date of this return**  
**AMBREY SERVICES JLT**

## *Authorisation*

*Authenticated*

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

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