



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **AMBE SUPERMARKET LIMITED**

*Company Number:* **07717303**

*Date of this return:* **25/07/2014**

*SIC codes:* **47190**

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

*Situation of Registered Office:* **DESAI & CO ACCOUNTANTS DESAI HOUSE 9-13 HOLBROOK LANE  
COVENTRY  
UNITED KINGDOM  
CV6 4AD**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **BHAVINI HEMANTKUMAR**

*Surname:*                         **PATEL**

*Former names:*

*Service Address:*                **11 CLARE STREET  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN1 3JE**

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

*Date of Birth:*    **16/04/1971**                                *Nationality:*    **INDIAN**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **HEMANTKUMAR KANUBHAI**

*Surname:* **PATEL**

*Former names:*

*Service Address:* **11 CLARE STREET  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN1 3JE**

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

*Date of Birth:* **20/07/1964**

*Nationality:* **INDIAN**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **PARITA**

*Surname:*                **PATEL**

*Former names:*

*Service Address:*        **11 CLARE STREET  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN1 3JE**

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

*Date of Birth:*    **24/08/1979**

*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>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

## 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 25/07/2014 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* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **BHAVINI HEMANTKUMAR PATEL**

*Shareholding 2* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **HEMANTKUMAR KANUBHAI PATEL**

*Shareholding 3* : **34 ORDINARY shares held as at the date of this return**  
*Name:* **PARITA PATEL**

## *Authorisation*

*Authenticated*

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

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