



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **AMBIANCE BY DESIGN LTD**

*Company Number:* **07956592**

*Date of this return:* **20/02/2014**

*SIC codes:* **71111**

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

*Situation of Registered Office:* **174 FOLKSWORTH ROAD  
NORMAN CROSS  
PETERBOROUGH  
UNITED KINGDOM  
PE7 3SR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **HELEN JEAN**

*Surname:* **HAYNES**

*Former names:*

*Service Address:* **174 FOLKSWORTH ROAD  
FOLKSWORTH ROAD  
PETERBOROUGH  
UNITED KINGDOM  
PE7 3SR**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS HELEN JEAN**

*Surname:*                         **HAYNES**

*Former names:*

*Service Address:*                **174 FOLKSWORTH ROAD**  
   **NORMAN CROSS**  
   **PETERBOROUGH**  
   **UNITED KINGDOM**  
   **PE7 3SR**

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

*Date of Birth:*    **14/01/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **PUBLIC RELATIONS MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RICHARD**

*Surname:* **HAYNES**

*Former names:*

*Service Address:* **174 FOLKSWORTH ROAD  
NORMAN CROSS  
PETERBOROUGH  
UNITED KINGDOM  
PE7 3SR**

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

*Date of Birth:* **18/09/1961** *Nationality:* **BRITISH**  
*Occupation:* **BUILDING SURVEYOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2014 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 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD HAYNES**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **HELEN JEAN HAYNES**

## *Authorisation*

*Authenticated*

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

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