



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/09/2014**

**X3GPSKSH**

*Company Name:* **AMBLE AMBLERS LTD**

*Company Number:* **08186083**

*Date of this return:* **21/08/2014**

*SIC codes:* **56302**

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

*Situation of Registered Office:* **THE MALTSTERS ARMS CHAPEL AMBLE  
WADEBRIDGE  
PL27 6EU**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **GRAEME**

*Surname:*                **BENNETT**

*Former names:*

*Service Address:*        **LITTLE DINHAM LITTLE DINHAM  
ST. MINVER  
WADEBRIDGE  
UNITED KINGDOM  
PL27 6RH**

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

*Date of Birth:*    **16/09/1969**

*Nationality:*    **SOUTH AFRICAN**

*Occupation:*    **CHEF**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **BARRY**

*Surname:* **CUFF**

*Former names:*

*Service Address:* **VILLAGE SHOP & POST OFFICE CHAPEL AMBLE  
WADEBRIDGE  
UNITED KINGDOM  
PL27 6EU**

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

*Date of Birth:* **29/10/1947** *Nationality:* **BRITISH**

*Occupation:* **SUBPOSTMASTER**

---

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MRS LUCY CLARE**

*Surname:*                      **FISHER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **24/10/1974**                            *Nationality:*    **BRITISH**

*Occupation:*    **PUBLIC HOUSE MANAGER**

-----

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **DEAN**

*Surname:* **MCNAMARA**

*Former names:*

*Service Address:* **VOLENDAM TREFOREST ROAD  
WADEBRIDGE  
UNITED KINGDOM  
PL27 7HE**

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

*Date of Birth:* **25/09/1969**

*Nationality:* **BRITISH**

*Occupation:* **CHEF**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>45000</b>
		<i>Aggregate nominal value</i>	<b>45000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>45000</b>
		<i>Total aggregate nominal value</i>	<b>45000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2014 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* : **20000 ORDINARY shares held as at the date of this return**  
*Name:* **BARRY CUFF**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**10000 shares transferred on 2014-06-23**  
*Name:* **LISA HILL**

*Shareholding 3* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **DEAN MCNAMARA**

*Shareholding 4* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **GRAEME BENNETT**

*Shareholding 5* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID FRANKS**

*Shareholding 6* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **LUCY CLARE FISHER**

## *Authorisation*

*Authenticated*

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

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