



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **AMBERMONT PROPERTIES LIMITED**

*Company Number:* **08476753**

*Date of this return:* **08/04/2016**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **35 WESTGATE  
HUDDERSFIELD  
HD1 1PA**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **CATHERINE MARGARET**

*Surname:*                **DAVIES**

*Former names:*

*Service Address:*        **2 COPELAND GROVE  
BINGHAM  
NOTTINGHAM  
ENGLAND  
NG13 8SN**

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

*Date of Birth:*    **\*\*/03/1951**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **DAVIES**

*Former names:*

*Service Address:* **2 COPELAND GROVE  
BINGHAM  
NOTTINGHAM  
ENGLAND  
NG13 8SN**

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

*Date of Birth:* **\*\*/06/1950**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR THOMAS MARTIN**

*Surname:*                **DAVIES**

*Former names:*

*Service Address:*        **25 GREENCLIFFE DRIVE  
CLIFTON  
YORK  
ENGLAND  
YO30 6NA**

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

*Date of Birth:*    **\*\*/11/1980**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MRS ANNA CHRISTINA**

*Surname:* **WILLIAMSON**

*Former names:*

*Service Address:* **6 HUTTON TERRACE  
PUDSEY  
WEST YORKSHIRE  
ENGLAND  
LS28 7UD**

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

*Date of Birth:* **\*\*/04/1983** *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 SHARES HAVE FULL RIGHTS TO VOTING, DIVIDEND ENTITLEMENT AND PARTICIPATION IN CAPITAL DISTRIBUTIONS. THEY ARE IRREDEEMABLE OTHER THAN BY WAY OF CAPITAL REDUCTION.

## 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 08/04/2016 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* : **26 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN DAVIES**

*Shareholding 2* : **26 ORDINARY shares held as at the date of this return**  
*Name:* **CATHERINE MARGARET DAVIES**

*Shareholding 3* : **24 ORDINARY shares held as at the date of this return**  
*Name:* **THOMAS MARTIN DAVIES**

*Shareholding 4* : **24 ORDINARY shares held as at the date of this return**  
*Name:* **ANNA CHRISTINA DAVIES**

## *Authorisation*

*Authenticated*

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

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