



Companies House

**AR01** (ef)

**Annual Return**



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**X3LUKAJL**

*Company Name:* **AMBER TRUSTEES LIMITED**

*Company Number:* **08756896**

*Date of this return:* **25/11/2014**

*SIC codes:* **66190**

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

*Situation of Registered Office:* **PARADIGM HOUSE LOWER MEADOW ROAD  
HANDFORTH  
WILMSLOW  
CHESHIRE  
SK9 3ND**

**Officers of the company**

*Company Director* 1

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

Surname: **HEATH**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **18/07/1973** *Nationality:* **BRITISH**

*Occupation:* **FINANCIAL ADVISER**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR DAVID WILLIAM**

Surname: **HUGHFF**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **29/10/1960** *Nationality:* **BRITISH**

*Occupation:* **FINANCIAL ADVISER**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MR ANTHONY JACKSON**

*Surname:* **MORROW**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **27/10/1974**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2014 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:* **AMBER FINANCIAL INVESTMENTS LIMITED**

### *Authorisation*

*Authenticated*

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

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