



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/11/2015**

Company Name: **AMBER TRUSTEES LIMITED**

Company Number: **08756896**

Date of this return: **25/11/2015**

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: ****/07/1973**

Nationality: **BRITISH**

Occupation: **FINANCIAL ADVISER**

Company Director 2

Type: **Person**
Full forename(s): **MR CRAIG ANDREW**

Surname: **WILLIAMS**

Former names:

Service Address: **6A CURZON PARK NORTH
CHESTER
GREAT BRITAIN
CH4 8AR**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/12/1972** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Corporate**

Name: **CHARLES STANLEY (TRUSTEES) LIMITED**

*Registered or
principal address:* **20 CHAPEL STREET
LIVERPOOL
ENGLAND
L3 9AG**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **00485197**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2015 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.