



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AMBERMOUNT LIMITED**

Company Number: **SC184516**

Date of this return: **03/04/2012**

SIC codes: **56101**

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

Situation of Registered Office: **3 NEWTON PLACE
GLASGOW
G3 7PU**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **DEREK**

Surname: **MARSHALL**

Former names:

Service Address: **1 GRANTLEY GARDENS
SHAWLANDS
GLASGOW
NORTH LANARKSHIRE
G41 3PY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/10/1967**

Nationality: **BRITISH**

Occupation: **CHEF**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2012 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 : **0 ORDINARY shares held as at the date of this return**

33 shares transferred on 2010-11-01

Name: **HAZEL JANE TOMKINS**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**

34 shares transferred on 2010-11-01

Name: **ALAN CYRIL TOMKINS**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**

Name: **DEREK MARSHALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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