



Companies House

AR01 (ef)

Annual Return



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Company Name: **AMBERMOUNT LIMITED**

Company Number: **SC184516**

Date of this return: **03/04/2016**

SIC codes: **56101**

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

Situation of Registered Office: **C/O C/O SCOTTISH TAX BUREAU
94 HOPE STREET
GLASGOW
G2 6PH**

Officers of the company

Company Director ***1***

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: ****/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

Class of shares	A 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

THE HOLDERS OF THESE SHARES WILL BE ENTITLED TO RECEIVE PAYMENT OF DIVIDENDS DECLARED BY THE COMPANY. THE SHARES CARRY NO OTHER RIGHTS OR ENTITLEMENT

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **DEREK MARSHALL**

Shareholding 2 : **50 A ORDINARY shares held as at the date of this return**
Name: **DEREK MARSHALL**

Shareholding 3 : **50 A ORDINARY shares held as at the date of this return**

Name: JOHN 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.