



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X1MP50YR

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*Company Name:* **AMBERCROSS LIMITED**

*Company Number:* **SC239170**

*Date of this return:* **05/11/2012**

*SIC codes:* **49320**

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

*Situation of Registered Office:* **3/6 LONSDALE TERRACE  
EDINBURGH  
MIDLOTHIAN  
EH3 9HN**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **DANIEL KEIR**

*Surname:*                           **MCLARDY**

*Former names:*

*Service Address:*                **3/6 LONSDALE TERRACE  
EDINBURGH  
MIDLOTHIAN  
SCOTLAND  
EH3 9HN**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **21/08/1979**                                *Nationality:*    **BRITISH**  
*Occupation:*    **BUSINESS EXECUTIVE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PHILIPPA LESLEY**

*Surname:* **MCLARDY**

*Former names:* **BIRCHALL**

*Service Address:* **10 LAKESIDE AVENUE  
THORPENESS  
NEAR IPSWITCH  
SUFFOLK  
ENGLAND  
IP16 4NJ**

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

*Date of Birth:* **27/08/1952** *Nationality:* **BRITISH**

*Occupation:* **BUSINESS EXECUTIVE**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **EDWARD FRANCIS**

*Surname:*                      **MONTEITH**

*Former names:*

*Service Address:*            **7 BRUNSTANE ROAD SOUTH  
EDINBURGH  
MIDLOTHIAN  
SCOTLAND  
EH15 2NH**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **26/09/1964**                      *Nationality:*    **BRITISH**  
*Occupation:*    **BUSINESS EXECUTIVE**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **SUZANNE AGNES**

*Surname:* **MONTEITH**

*Former names:* **NICOL**

*Service Address:* **7 BRUNSTANE ROAD SOUTH  
EDINBURGH  
MIDLOTHIAN  
SCOTLAND  
EH15 2NH**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **15/06/1965** *Nationality:* **BRITISH**  
*Occupation:* **BUSINESS EXECUTIVE**

## 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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## 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 05/11/2012 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **EDWARD MONTEITH**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **SUZANNE MONTEITH**

## *Authorisation*

*Authenticated*

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

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