



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AMBASSADOR RESIDENTIAL LTD**

Company Number: **SC393731**

Date of this return: **17/02/2013**

SIC codes: **41201**

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

Situation of Registered Office: **231 ST VINCENT STREET
GLASGOW
SCOTLAND
G2 5QY**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR GORDON KNOX**

Surname: **COSTER**

Former names:

Service Address: **231 ST VINCENT STREET
GLASGOW
SCOTLAND
G2 5QY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/03/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN JOHN**

Surname: **DOCHERTY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **16/05/1980**

Nationality: **BRITISH**

Occupation: **QUANTITY SURVEYOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **GAFFNEY**

Former names:

Service Address: **231 ST VINCENT STREET
GLASGOW
SCOTLAND
G2 5QY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/04/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

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

Surname: **RICHARDSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **26/07/1974** *Nationality:* **BRITISH**

Occupation: **CORPORATE FINANCE**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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 17/02/2013 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 ORD shares held as at the date of this return
Name: AMBASSADOR GROUP (UK) LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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