



Companies House

AR01 (ef)

Annual Return



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Company Name: **AMBER HOME IMPROVEMENTS LIMITED**

Company Number: **05287857**

Date of this return: **16/11/2015**

SIC codes: **43342**

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

Situation of Registered Office: **C/O AMBER HOME IMPROVEMENTS LTD
AMBER HOUSE WOODLAND WAY SHORTTHORN ROAD
STRATTON STRAWLESS
NORWICH
NORFOLK
NR10 5NU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JUSTIN ROBERT**

Surname: **AYRE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JUSTIN ROBERT**

Surname: **AYRE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1969** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **STEPHEN COLIN**

Surname: **STOCKLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO UNUSUAL VOTING RIGHTS ATTACHED TO THE SHARES. EACH ORDINARY SHARE ENTITLES THE SHAREHOLDER TO ONE VOTE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2015 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: **STEPHEN COLIN STOCKLEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JUSTIN ROBERT AYRE**

Authorisation

Authenticated

This form was authorised by one of the following:

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