



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AMBERGRANGE LTD**

*Company Number:* **03676538**

*Date of this return:* **01/12/2009**

*SIC codes:* **7012**  
**7020**

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

*Situation of Registered Office:* **CURZON HOUSE**  
**64 CLIFTON STREET**  
**LONDON**  
**EC2A 4HB**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **DAPHNE**

*Surname:* **GRAHAM**

*Former names:*

*Service Address:* **159 STREATHAM HIGH ROAD  
STREATHAM  
SW16 6EG**

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*Company Director* **1**

*Type:* **Person**

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

*Surname:* **GRAHAM**

*Former names:*

*Service Address:* **159 STREATHAM HIGH ROAD  
LONDON  
SW16 6EG**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **09/04/1950** *Nationality:* **BRITISH**

*Occupation:* **PROPERTY MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ENTITLED TO ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; ENTITLED TO ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; ENTITLED TO RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP)</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**1 ORDINARY Shares held as at 01/12/2009**

*Name:* **EVOL GRAHAM**

*Address:*

## *Authorisation*

*Authenticated*

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

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