



Companies House

**AR01** (ef)

**Annual Return**



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**X4Z2O50B**

*Company Name:* **AMBLE COURTHOUSE MANAGEMENT COMPANY LIMITED**

*Company Number:* **01797287**

*Date of this return:* **31/12/2015**

*SIC codes:* **47240**  
**55900**  
**96020**

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

*Situation of Registered Office:* **AMBLE COURTHOUSE**  
**QUEEN STREET**  
**AMBLE**  
**MORPETH NORTHUMBERLAND**  
**NE65 0DD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **KAREN**

*Surname:* **ATHEY**

*Former names:*

*Service Address:* **2 OLD COURTHOUSE  
AMBLE  
MORPETH  
NORTHUMBERLAND  
NE65**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MRS KAREN**

*Surname:*                **ATHEY**

*Former names:*

*Service Address:*        **UNIT 2 OLD COURTHOUSE  
QUEEN STREET AMBLE  
MORPETH  
NORTHUMBERLAND  
NE65 0DD**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/11/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **SHOPKEEPER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS HAZEL ELAINE**

*Surname:* **BUSH**

*Former names:*

*Service Address:* **70 DOWNSIDE ROAD  
SUTTON  
SURREY  
ENGLAND  
SM2 5HP**

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

*Date of Birth:* **\*\*/11/1944** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                                **BUSH**

*Former names:*

*Service Address:*                **70 DOWNSIDE ROAD  
SUTTON  
SURREY  
ENGLAND  
SM2 5HP**

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

*Date of Birth:*    **\*\*/02/1952**                                *Nationality:*    **BRITISH**

*Occupation:*    **SELF EMPLOYED GARDENER**

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*Company Director*    **4**

*Type:*                            **Person**  
*Full forename(s):*            **MRS GILDA CAROL**

*Surname:*                      **BUTLER**

*Former names:*

*Service Address:*            **12 SUMMERFIELD ROAD**  
                                 **GATESHEAD**  
                                 **TYNE AND WEAR**  
                                 **GREAT BRITAIN**  
                                 **NE9 5BD**

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

*Date of Birth:*    **\*\*/01/1942**                            *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **TERRENCE WILLIAM**

*Surname:*                                **CONROY**

*Former names:*

*Service Address:*                **1 BRIDGE END  
ALNMOUTH  
N ALNWICK  
NORTHUMBERLAND  
NE66 3NF**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/12/1946**                                *Nationality:*    **BRITISH**

*Occupation:*    **JEWELLER**

*Company Director*    **6**

*Type:*                            **Person**  
*Full forename(s):*            **MR MAURICE**

*Surname:*                      **NICOLSON**

*Former names:*

*Service Address:*            **12 SUMMERFIELD ROAD**  
                                 **GATESHEAD**  
                                 **TYNE AND WEAR**  
                                 **GREAT BRITAIN**  
                                 **NE9 5BD**

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

*Date of Birth:*    **\*\*/11/1947**                            *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED**



*Company Director*    7

*Type:*                      **Person**  
*Full forename(s):*        **DEBORAH**

*Surname:*                **TROTTER**

*Former names:*

*Service Address:*        **THE HAVEN  
SOUTH LANE  
SEAHOUSES  
NORTHUMBERLAND  
NE68 7SY**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/09/1962**                      *Nationality:*    **BRITISH**  
*Occupation:*    **SELF EMPLOYED**

*Company Director* 8

*Type:* **Person**

*Full forename(s):* **GRAEME**

*Surname:* **TROTTER**

*Former names:*

*Service Address:* **THE HAVEN  
SOUTH LANE  
SEAHOUSES  
NORTHUMBERLAND  
NE68 7SU**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/04/1963**

*Nationality:* **BRITISH**

*Occupation:* **SELF EMPLOYED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</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>

### *Prescribed particulars*

EVERY DIRECTOR FOR THE TIME BEING OF THE COMPANY SHALL HAVE THE FOLLOWING RIGHTS: A. IF AT ANY GENERAL MEETING A POLL IS DULY DEMANDED ON A RESOLUTION TO REMOVE TO HIM FROM OFFICE, TO TEN VOTES FOR EACH SHARE OF WHICH HE IS THE HOLDER; AND B. IF AT ANY GENERAL MEETING A POLL IS DULY DEMANDED ON A RESOLUTION TO DELETE OR AMEND THE PROVISIONS OF THIS ARTICLE, TO TEN VOTES FOR EACH SHARE OF WHICH HE IS THE HOLDER IF VOTING AGAINST SUCH RESOLUTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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:* **DEBORAH TROTTER**

*Name:* **GRAHAM TROTTER**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **KAREN ATHEY**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **T.W. CONROY**

*Shareholding 4* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2015-06-03**

*Name:* STEVEN PRINGLE

*Shareholding 5* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-05-18

*Name:* MARTIN HALL

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* HAZEL ELAINE BUSH

*Name:* KENNETH BUSH

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* MAURICE NICOLSON

*Name:* GILDA CAROL BUTLER

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### *Authorisation*

*Authenticated*

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

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