



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/11/2011**

XBYFAZ82

Company Name: **AMBERSTONE PROPERTIES LIMITED**

Company Number: **03461964**

Date of this return: **06/11/2011**

SIC codes: **68100**

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

Situation of Registered Office: **12 RASHLEY MEWS
LYMINGTON
HAMPSHIRE
SO41 9AR**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **PETER JOHN FLETCHER**

Surname: **WHYTE**

Former names:

Service Address: **12 RASHLEY MEWS
LYMINGTON
HAMPSHIRE
SO41 9AR**

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

Date of Birth: **13/01/1942**

Nationality: **BRITISH**

Occupation: **LAWYER**

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>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING AND OTHER RIGHTS AS PER THE MEMORANDUM AND ARTICLES OF ASSOCIATION

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 06/11/2011 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: **ELAINE MARGARET REDFERN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER WHYTE**

Authorisation

Authenticated

This form was authorised by one of the following:

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