



Companies House
— for the record —

AR01 (ef)

Annual Return



X61HWPRX

Received for filing in Electronic Format on the: **08/12/2010**

Company Name: **COLE AMBROSE LIMITED**

Company Number: **00379922**

Date of this return: **25/11/2010**

SIC codes: **0111**

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

Situation of Registered Office: **STUNTNEY HALL
ELY,
CAMBRIDGE
CB7 5TL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALASTAIR AMBROSE DAVID**

Surname: **MORBEY**

Former names:

Service Address: **NUMBER 1 LOWER ROAD
STUNTNEY
ELY
CAMBRIDGESHIRE
CB7 5TN**

Company Director ***1***

Type: **Person**

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

Surname: **MORBEY**

Former names:

Service Address: **NUMBER 1 LOWER ROAD
STUNTNEY
ELY
CAMBRIDGESHIRE
CB7 5TN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/10/1982**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **2**

Type: **Person**
Full forename(s): **MR ANTHONY JOHN**

Surname: **MORBEY**

Former names:

Service Address: **THE OLD HALL
STUNTNEY
ELY
CAMBRIDGESHIRE
CB7 5TR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/01/1951** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director **3**

Type: **Person**

Full forename(s): **JEAN MARY PATRICIA**

Surname: **MORBEY**

Former names:

Service Address: **STUNTNEY HALL
ELY
CAMBS
CB7 5TL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/12/1922** *Nationality:* **BRITISH**

Occupation: **MARRIED WOMAN**

Company Director **4**

Type: **Person**

Full forename(s): **ROSEMARY JANE**

Surname: **MORBEY**

Former names:

Service Address: **ORCHARD HOUSE SOHAM ROAD
STUNTNEY
ELY
CAMBRIDGESHIRE
CB7 5TL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/02/1948**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90000
		<i>Aggregate nominal value</i>	90000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE AT MEETINGS. B) ENTITLED TO SHARE IN DIVIDENDS DECLARED. C) ENTITLED TO SHARE IN PROCEEDS OF WINDING UP COMPANY. D) SHARES CAN BE REDEEMED AT THE OPTION OF THE SHAREHOLDER. SHARES TO BE OFFERED TO EXISTING SHAREHOLDERS AS A PRIORITY.

Class of shares	PREFERENCE	<i>Number allotted</i>	44000
		<i>Aggregate nominal value</i>	44000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) NO VOTING RIGHTS. B) ENTITLED TO AN ANNUAL DIVIDEND. C) ON WINDING UP OF COMPANY PREFERENCE SHARE HOLDERS TO BE ENTITLED TO RETURN OF AMOUNT INVESTED ONLY. D) SHARES MAY BE REDEEMED AT THE OPTION OF THE SHAREHOLDER - PRIORITY GIVEN TO EXISTING SHAREHOLDERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	134000
		<i>Total aggregate nominal value</i>	134000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2010 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 : 10000 PREFERENCE shares held as at 2010-11-25
Name: JEAN MARY PATRICIA MORBEY

Name: R B BAMFORD

Shareholding 2 : 1000 PREFERENCE shares held as at 2010-11-25
Name: JAMES STUART CHARLES ADRIAN WORSLEY

Name: JOHN FARQUARLON FORSYTH

Name: ROSANNE MARY STOKES

Shareholding 3 : 8000 PREFERENCE shares held as at 2010-11-25
Name: JEAN MARY PATRICIA MORBEY

Shareholding 4 : 32250 ORDINARY shares held as at 2010-11-25
Name: ANTHONY JOHN MORBEY

Shareholding 5 : 10000 ORDINARY shares held as at 2010-11-25
Name: OWEN TEBBS

Name: ANTHONY JOHN MORBEY

Name: JEAN MARY PATRICIA MORBEY

Shareholding 6 : 1000 ORDINARY shares held as at 2010-11-25
Name: JEAN MARY PATRICIA MORBEY

Shareholding 7 : 4000 PREFERENCE shares held as at 2010-11-25
Name: ANTHONY JOHN MORBEY

Shareholding 8 : 1000 PREFERENCE shares held as at 2010-11-25
Name: ROSANNE MARY STOKES

Name: JAMES STUART CHARLES ADRIAN WORSLEY

Shareholding 9 : 5000 ORDINARY shares held as at 2010-11-25
Name: ROSEMARY JANE MORBEY

Shareholding 10 : 2000 PREFERENCE shares held as at 2010-11-25
Name: CATHERINE SARAH SEFI

Shareholding 11 : 6000 PREFERENCE shares held as at 2010-11-25
Name: ROSANNE MARY STOKES

Shareholding 12 : 10000 ORDINARY shares held as at 2010-11-25
Name: JEAN MARY PATRICIA MORBEY

Name: R B BAMFORD

Shareholding 13 : 2000 PREFERENCE shares held as at 2010-11-25
Name: TIMOTHY CHARLES JAMES WORSLEY

Shareholding 14 : 5000 ORDINARY shares held as at 2010-11-25
Name: ANNABEL SEABER MORBEY

Shareholding 15 : 10000 ORDINARY shares held as at 2010-11-25
Name: ALASTAIR AMBROSE DAVID MORBEY

Shareholding 16 : 9000 ORDINARY shares held as at 2010-11-25
Name: ALASTAIR AMBROSE DAVID MORBEY

Shareholding 17 : 10000 PREFERENCE shares held as at 2010-11-25
Name: ALASTAIR AMBROSE DAVID MORBEY

Shareholding 18 : 7750 ORDINARY shares held as at 2010-11-25
Name: ALASTAIR AMBROSE DAVID MORBEY

Authorisation

Authenticated

This form was authorised by one of the following:

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