



Companies House

AR01 (ef)

Annual Return



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Company Name: **AMBERFRAME HOLDINGS LIMITED**

Company Number: **07115780**

Date of this return: **04/01/2015**

SIC codes: **70100**
68320

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

Situation of Registered Office: **RICHMOND HOUSE BROAD STREET**
ELY
CAMBRIDGESHIRE
UNITED KINGDOM
CB7 4AH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARION ANN**

Surname: **HOUGH**

Former names:

Service Address: **10 SUTTON PARK SUTTON
ELY
CAMBRIDGESHIRE
UNITED KINGDOM
CB6 2RP**

Company Director **1**

Type: **Person**

Full forename(s): **MARK**

Surname: **HOUGH**

Former names:

Service Address: **10A THE BROOK SUTTON
ELY
CAMBRIDGESHIRE
UNITED KINGDOM
CB6 2RP**

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

Date of Birth: **24/04/1974** *Nationality:* **BRITISH**

Occupation: **CONTRACTS DIRECTOR**

Company Director 2

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

Surname: **HOUGH**

Former names:

Service Address: **10 SUTTON PARK SUTTON
ELY
CAMBRIDGESHIRE
UNITED KINGDOM
CB6 2RP**

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

Date of Birth: **27/02/1947** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2015 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: **MARION HOUGH**

Shareholding 2 : **9 ORDINARY shares held as at the date of this return**
Name: **MARK HOUGH**

Shareholding 3 : **90 ORDINARY shares held as at the date of this return**
Name: **RICHARD HOUGH**

Authorisation

Authenticated

This form was authorised by one of the following:

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