



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/01/2010**

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

Company Number: **01797287**

Date of this return: **31/12/2009**

SIC codes: **7011**

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 **I**

Type: **Person**

Full forename(s): **KAREN**

Surname: **ATHEY**

Former names:

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

Company Director **1**

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: **05/11/1961**

Nationality: **BRITISH**

Occupation: **SHOPKEEPER**

Company Director **2**

Type: **Person**
Full forename(s): **STEPHEN MICHAEL**
Surname: **CONROY**
Former names:
Service Address: **8 THE MALTINGS**
 ALNWICK
 NORTHUMBERLAND
 NE66 1YA

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

Date of Birth: **29/06/1969** *Nationality:* **BRITISH**
Occupation: **JEWELLER**

Company Director **3**

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: **24/12/1946** *Nationality:* **BRITISH**
Occupation: **JEWELLER**

Company Director **4**

Type: **Person**

Full forename(s): **MARTIN**

Surname: **HALL**

Former names:

Service Address: **66A QUEEN STREET
AMBLE
NORTHUMBERLAND
NE65 0DD**

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

Date of Birth: **04/04/1973** *Nationality:* **BRITISH**

Occupation: **COMPUTER TECH**

Company Director **5**

Type: **Person**

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

Surname: **PRINGLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/06/1975** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director **6**

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: **29/09/1962** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED**

Company Director **7**

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: **12/04/1963** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
	GBP	<i>Aggregate nominal value</i>	6
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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 31/12/2009

Name:

DEBORAH TROTTER

Address:

Shareholding 2:

2 ORDINARY Shares held as at 31/12/2009

Name:

KAREN ATHEY

Address:

Shareholding 3:

1 ORDINARY Shares held as at 31/12/2009

Name:

S.M. CONROY

Address:

Shareholding 4:

1 ORDINARY Shares held as at 31/12/2009

Name:

STEVEN PRINGLE

Address:

Shareholding 5:

1 ORDINARY Shares held as at 31/12/2009

Name:

MARTIN HALL

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.