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Companies House
— for the record —

Annual Return

Company Name: **COLE AMBROSE LIMITED**

Company Number: **00379922**



XAPUJLC6

Received for filing in Electronic Format on the: **14/12/2006**

Company Details

Period Ending: **25/11/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
0111

Registered Office:
Address:

**STUNTNEY HALL,
ELY,
CAMBRIDGE
CB7 5TL**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

**FINANCE HOUSE
LLOYDS TSB PO BOX 1006
FINANCE HOUSE 80 STOKES
CROFT
BRISTOL
BS99 2DN**

Details of Officers of the Company

Company Secretary:

Name: **ALASTAIR AMBROSE DAVID
MORBEY**

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

Director 1:

Name: **ANTHONY JOHN MORBEY** *Address:* **THE OLD HALL
STUNTNEY
ELY
CAMBRIDGESHIRE CB7 5TR**
Date of Birth: **10/01/1951**
Nationality: **BRITISH**
Occupation: **FARMER**

Director 2:

Name: **JEAN MARY PATRICIA
MORBEY** *Address:* **STUNTNEY HALL
ELY
CAMBS CB7 5TL**
Date of Birth: **27/12/1922**
Nationality: **BRITISH**
Occupation: **MARRIED WOMAN**

Director 3:

Name: **ROSEMARY JANE MORBEY** *Address:* **ORCHARD HOUSE SOHAM ROAD
STUNTNEY
ELY
CAMBRIDGESHIRE CB7 5TL**
Date of Birth: **19/02/1948**
Nationality: **BRITISH**
Occupation: **SECRETARY**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	90000	GBP90000
PREFERENCE	44000	GBP44000
TOTALS	134000	GBP134000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10000 ORDINARY Shares held as at 25/11/2006

Name: **R B BAMFORD**
Address: **STUNTNEY HALL
ELY CAMBS CB7 5TL**

Name: **JEAN MARY PATRICIA MORBEY**

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

Shareholding 2:

10000 PREFERENCE Shares held as at 25/11/2006

Name: **R B BAMFORD**

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

Name: **JEAN MARY PATRICIA MORBEY**

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

Shareholding 3:

1000 PREFERENCE Shares held as at 25/11/2006

Name: **JOHN FARQUARLON FORSYTH**

Address: **THE MOUNT
25 FOSTER STREET KINNER
STOURBRIDGE
WORCS DY7 6ES**

Name: **ROSANNE MARY STOKES**

Address: **THE MOUNT
25 FOSTER STREET KINNER
STOURBRIDGE
WORCS DY7 6ES**

Name: **JAMES STUART CHARLES ADRIAN WORSLEY**

Address: **THE MOUNT
25 FOSTER STREET KINNER
STOURBRIDGE
WORCS DY7 6ES**

Shareholding 4:

32250 ORDINARY Shares held as at 25/11/2006

Name: **ANTHONY JOHN MORBEY**

Address: **THE OLD HALL
STUNTNEY
ELY
CAMBS CB7 5TR**

Shareholding 5:

4000 PREFERENCE Shares held as at 25/11/2006

Name: **ANTHONY JOHN MORBEY**

Address: **THE OLD HALL
STUNTNEY
ELY
CAMBS CB7 5TR**

Shareholding 6:

10000 ORDINARY Shares held as at 25/11/2006

Name: **JEAN MARY PATRICIA MORBEY**

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

Shareholding 7:

8000 PREFERENCE Shares held as at 25/11/2006

Name: **JEAN MARY PATRICIA MORBEY**

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

Shareholding 8:

5000 ORDINARY Shares held as at 25/11/2006

Name: **ROSEMARY JANE MORBEY**

Address: **ORCHARD HOUSE
STUNTNEY ELY
CAMBRIDGESHIRE CB7 5TL**

Shareholding 9:

10000 PREFERENCE Shares held as at 25/11/2006

Name: **D O A MORBEY DECEASED WILL TRUST DISCRETIONARY FUND**

Address: **RUSTONS AND LLOYD BEAUFORT HOUSE
136 HIGH STREET
NEW MARKET
SUFFOLK CB8 8NN**

Shareholding 10:

7750 ORDINARY Shares held as at 25/11/2006

Name: **D O A MORBEY DECEASED WILL TRUST DISCRETIONARY FUND**

Address: **RUSTONS AND LLOYD BEAUFORT HOUSE
136 HIGH STREET
NEW MARKET
SUFFOLK CB8 8NN**

Shareholding 11:

6000 PREFERENCE Shares held as at 25/11/2006

Name: **ROSANNE MARY STOKES**

Address: **THE MOUNT
25 FOSTER STREET KINNER
STOURBRIDGE DY7 6EB**

Shareholding 12:

1000 PREFERENCE Shares held as at 25/11/2006

Name: **ROSANNE MARY STOKES**

Address: **THE MOUNT
25 FOSTER STREET KINNER
STOURBRIDGE DY7 6EB**

Name: **JAMES STUART CHARLES ADRIAN WORSLEY**

Address: **THE MOUNT
25 FOSTER STREET KINNER
STOURBRIDGE DY7 6EB**

Shareholding 13:

25000 ORDINARY Shares held as at 25/11/2006

Name: **OWEN TEBBS**

Address: **RUSTONS & LLOYD
136 HIGH STREET NEWMARKET
SUFFOLK CB8 8NN**

Shareholding 14:

2000 PREFERENCE Shares held as at 25/11/2006

Name: **CATHERINE SARAH WORSLEY**

Address: **49 TASSO ROAD
LONDON W6 8LY**

Shareholding 15:

2000 PREFERENCE Shares held as at 25/11/2006

Name: **TIMOTHY CHARLES JAMES WORSLEY**

Address: **160A BATHURST GARDENS
LONDON NW10 5HX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/12/2006** *Authenticated:* **Yes (E/W)**