



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/12/2013**

Company Name: **AMBERGRANGE LTD**

Company Number: **03676538**

Date of this return: **01/12/2013**

SIC codes: **68310**

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

Situation of Registered Office: **CURZON HOUSE
64 CLIFTON STREET
LONDON
EC2A 4HB**

Officers of the company

Company Secretary 1

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

Surname: **GRAHAM**

Former names:

Service Address: **159 STREATHAM HIGH ROAD
STREATHAM
SW16 6EG**

Company Director **1**

Type: **Person**

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

Surname: **GRAHAM**

Former names:

Service Address: **159 STREATHAM HIGH ROAD
LONDON
SW16 6EG**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **09/04/1950** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGER**

Statement of Capital (Share Capital)

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

Prescribed particulars

ENTITLED TO ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES;
ENTITLED TO ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; ENTITLED TO
RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2013
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: **EVOL GRAHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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