



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/01/2011**

**XIDPWQWZ**

---

*Company Name:* **AMBERGRANGE LTD**

*Company Number:* **03676538**

*Date of this return:* **01/12/2010**

*SIC codes:* **7012**  
**7020**

*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)

---

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2010 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* : **1 ORDINARY shares held as at 2010-12-01**  
*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.