



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/05/2015**

**X476W30G**

*Company Name:* **AMBLE JEWELLERY CO. LTD.**

*Company Number:* **06900631**

*Date of this return:* **11/05/2015**

*SIC codes:* **47770**  
**47910**

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

*Situation of Registered Office:* **64 QUEEN STREET**  
**AMBLE**  
**MORPETH**  
**NORTHUMBERLAND**  
**NE65 0DD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS AMY ANN**

*Surname:* **BATES**

*Former names:*

*Service Address:* **64 QUEEN STREET  
AMBLE  
MORPETH  
NORTHUMBERLAND  
UNITED KINGDOM  
NE65 0DD**

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*Company Director*    ***1***

*Type:*                            **Person**

*Full forename(s):*            **MRS AMY ANN**

*Surname:*                      **BATES**

*Former names:*

*Service Address:*            **64 QUEEN STREET  
AMBLE  
MORPETH  
NORTHUMBERLAND  
UNITED KINGDOM  
NE65 0DD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **22/04/1985**                            *Nationality:*    **BRITISH**

*Occupation:*    **ADMINISTRATOR**

*Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **MR THOMAS JAMES**

*Surname:*                         **BATES**

*Former names:*

*Service Address:*                **64 QUEEN STREET  
AMBLE  
MORPETH  
NORTHUMBERLAND  
UNITED KINGDOM  
NE65 0DD**

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

*Date of Birth:*    **30/06/1987**                                *Nationality:*    **BRITISH**  
*Occupation:*    **JEWELLER**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**ALL SHARES RANK EQUALLY AND CARRY EQUAL VOTING RIGHTS.**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2015 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **AMY ANN BATES**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **THOMAS JAMES BATES**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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