



Companies House
— for the record —

363a_(ef)

Annual Return



XJCDW6KR

Received for filing in Electronic Format on the: **16/01/2009**

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

Company Number: **01797287**

Company Details

Period Ending: **31/12/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**AMBLE COURTHOUSE
QUEEN STREET
AMBLE
MORPETH
NORTHUMBERLAND
NE65 0DD**

Details of Officers of the Company

Company Secretary 1:

Name: **KAREN ATHEY**

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

Director 1 :

Name: **MRS KAREN ATHEY**

Address: **UNIT 2 OLD COURTHOUSE
QUEEN STREET AMBLE
MORPETH
NORTHUMBERLAND
NE65 0DD**

Date of Birth:

05/11/1961

Nationality:

BRITISH

Occupation:

SHOPKEEPER

Director 2 :

Name: **STEPHEN MICHAEL
CONROY**

Address: **8 THE MALTINGS
ALNWICK
NORTHUMBERLAND
NE66 1YA**

Date of Birth:

29/06/1969

Nationality:

BRITISH

Occupation:

JEWELLER

Director 3 :

Name: **TERRENCE WILLIAM
CONROY**

Address: **1 BRIDGE END
ALNMOUTH
N ALNWICK
NORTHUMBERLAND
NE66 3NF**

Date of Birth:
24/12/1946

Nationality:
BRITISH

Occupation:
JEWELLER

Director 4 :

Name: **MARTIN HALL**

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

Date of Birth:
04/04/1973

Nationality:
BRITISH

Occupation:
COMPUTER TECH

Director 5 :

Name: **ANTHONY COLIN
HEGGARTY**

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

Date of Birth:
16/08/1963

Nationality:
BRITISH

Occupation:
JOINER

Director 6 :

Name: **DEBORAH TROTTER**

Address: **THE HAVEN SOUTH LANE
SEAHOUSES
NORTHUMBERLAND
NE68 7SY**

Date of Birth: **29/09/1962**

Nationality: **BRITISH**

Occupation: **SELF EMPLOYED**

Director 7 :

Name: **GRAEME TROTTER**

Address: **THE HAVEN SOUTH LANE
SEAHOUSES
NORTHUMBERLAND
NE68 7SU**

Date of Birth: **12/04/1963**

Nationality: **BRITISH**

Occupation: **SELF EMPLOYED**

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	6	GBP6
TOTALS	6	GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 31/12/2008

Name:

DEBORAH TROTTER

Address:

Name:

GRAHAM TROTTER

Address:

Shareholding 2:

2 ORDINARY Shares held as at 31/12/2008

Name:

KAREN ATHEY

Address:

Shareholding 3:

1 ORDINARY Shares held as at 31/12/2008

Name:

S.M. CONROY

Address:

Name:

T.W. CONROY

Address:

Shareholding 4:

1 ORDINARY Shares held as at 31/12/2008

Name:

ANTHONY COLIN HEGGARTY

Address:

Shareholding 5:

1 ORDINARY Shares held as at 31/12/2008

Name:

MARTIN HALL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/01/2009**

Authenticated: **Yes (E/W)**