



Companies House

**AR01** (ef)

**Annual Return**



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**X3HH8DC**

*Company Name:* **AMBIVENT FACILITIES MANAGEMENT LTD**

*Company Number:* **02541923**

*Date of this return:* **21/09/2014**

*SIC codes:* **33190**  
**82990**

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

*Situation of Registered Office:* **1 MOULTON COURT  
ANGLIA WAY, MOULTON PARK  
INDUSTRIAL, NORTHAMPTON  
NORTHAMPTONSHIRE  
NN3 6JA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN MICHAEL**

*Surname:* **DUDSON**

*Former names:*

*Service Address:* **30 SPRINGFIELD CRESCENT  
KIBWORTH BEAUCHAMP  
LEICESTER  
LE8 0LH**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS CINDY KAREN**

*Surname:*                            **DUDSON**

*Former names:*

*Service Address:*                **30 SPRINGFIELD CRESCENT  
KIBWORTH BEAUCHAMP  
LEICESTER  
LE8 0LH**

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

*Date of Birth:*    **07/09/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR STEPHEN MICHAEL**

*Surname:*                                **DUDSON**

*Former names:*

*Service Address:*                    **30 SPRINGFIELD CRESCENT  
KIBWORTH BEAUCHAMP  
LEICESTER  
LE8 0LH**

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

*Date of Birth:*   **19/12/1960**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR SIMON**

*Surname:*                            **HADDY**

*Former names:*

*Service Address:*                **1 MOULTON COURT ANGLIA WAY  
MOULTON PARK  
NORTHAMPTON  
NORTHANTS  
ENGLAND  
NN3 6JA**

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

*Date of Birth:*    **02/10/1979**                                *Nationality:*    **BRITISH**  
*Occupation:*    **NONE**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **SONIA LESLEY**

*Surname:* **WOOTTON**

*Former names:*

*Service Address:* **85 WELFORD ROAD  
KINGSTHORPE  
NORTHAMPTON  
NN2 8AJ**

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

*Date of Birth:* **24/10/1952** *Nationality:* **BRITISH**  
*Occupation:* **FINACIAL D**

## Statement of Capital (Share Capital)

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|                        |                   |                                |             |
|------------------------|-------------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY A</b> | <i>Number allotted</i>         | <b>5000</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>5000</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*

**VOTING. DIVIDEND RIGHTS AFTER PREFERENCE SHARES. DISTRIBUTION RIGHTS. NON-REDEEMABLE.**

|                        |                   |                                |            |
|------------------------|-------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY B</b> | <i>Number allotted</i>         | <b>750</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>750</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*

**VOTING. DIVIDEND RIGHTS AFTER PREFERENCE SHARES. DISTRIBUTION RIGHTS. NON-REDEEMABLE.**

|                        |                     |                                |            |
|------------------------|---------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>PREFERENCE C</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>0</b>   |
|                        |                     | <i>Amount unpaid per share</i> | <b>0</b>   |

*Prescribed particulars*

**NON-VOTING. DIVIDEND RIGHTS IN PRIORITY TO ORDINARY SHARES. NO DISTRIBUTION RIGHTS. NON-REDEEMABLE.**

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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>5850</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>5850</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2014 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* : **5000 ORDINARY A shares held as at the date of this return**  
*Name:* **AMBIVENT DEVELOPMENTS LTD**

*Shareholding 2* : **750 ORDINARY B shares held as at the date of this return**  
*Name:* **AMBIVENT DEVELOPMENTS LTD**

*Shareholding 3* : **100 PREFERENCE C shares held as at the date of this return**  
*Name:* **AMBIVENT DEVELOPMENTS LTD**

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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.