



Companies House

AR01 (ef)

Annual Return



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X35WTNHC

Company Name: **AMBERWELL MAINTENANCE SERVICES LIMITED**

Company Number: **07221135**

Date of this return: **09/04/2014**

SIC codes: **33140**

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

Situation of Registered Office: **UNIT 3 PLOT 120
VILLAGE FARM ESTATE BRIDGEND
PYLE
BRIDGEND
UNITED KINGDOM
CF33 6BL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MATTHEW PAUL**

Surname: **HAYNES**

Former names:

Service Address: **UNIT 3 PLOT 120
VILLAGE FARM ESTATE BRIDGEND
PYLE
BRIDGEND
UNITED KINGDOM
CF33 6BL**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PHILLIP DAVID**

Surname: **GRIFFITHS**

Former names:

Service Address: **UNIT 3 PLOT 120
VILLAGE FARM ESTATE BRIDGEND
PYLE
BRIDGEND
UNITED KINGDOM
CF33 6BL**

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

Date of Birth: **05/12/1962** *Nationality:* **WELSH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RHYDIAN ROBERTS**

Surname: **JAMES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/07/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR STEFFAN THOMAS**

Surname: **JAMES**

Former names:

Service Address: **UNIT 3 PLOT 120
VILLAGE FARM ESTATE BRIDGEND
PYLE
BRIDGEND
UNITED KINGDOM
CF33 6BL**

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

Date of Birth: **24/02/1974** *Nationality:* **WELSH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2014 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 : **24 ORDINARY shares held as at the date of this return**
Name: **PHILIP DAVID GRIFFITHS**

Shareholding 2 : **24 ORDINARY shares held as at the date of this return**
Name: **STEFFAN THOMAS JAMES**

Shareholding 3 : **52 ORDINARY shares held as at the date of this return**
Name: **RHYDIAN ROBERT JAMES**

Authorisation

Authenticated

This form was authorised by one of the following:

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