



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/11/2013**

**X2KGJEEH**

*Company Name:* **AMBRAFUND ADVISERS LIMITED**

*Company Number:* **04099297**

*Date of this return:* **31/10/2013**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **1 THE COURTYARD  
CHALVINGTON  
EAST SUSSEX  
BN27 3TD**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

ONE THE COURTYARD CHALVINGTON  
HAILSHAM  
EAST SUSSEX  
BN27 3TD

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR WILLIAM JOHN**

*Surname:* **HANDLEY**

*Former names:*

*Service Address:* **BARN COTTAGE SHEEPWASH LANE  
BLACKBOYS  
UCKFIELD  
EAST SUSSEX  
UNITED KINGDOM  
TN22 4HA**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DR MARGARET ISABELLE**

*Surname:*                **GRALINSKA**

*Former names:*

*Service Address:*        **10 MOYLAN ROAD  
LONDON  
W6 8QB**

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

*Date of Birth:*    **30/01/1966**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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>
<i>Prescribed particulars</i>			
<b>1,000 ORDINARY SHARES @ £1 10 @ £1 FULLY PAID</b>			

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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>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2013 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* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **MARGOT GRALINSKA**

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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.