



Companies House

AR01 (ef)

Annual Return



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Company Name: **AMBER BUSINESS VILLAGE (TAMWORTH) LIMITED**

Company Number: **02488796**

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

SIC codes: **82990**

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

Situation of Registered Office: **1 CALICO BUSINESS PARK
SANDY WAY
AMINGTON TAMWORTH
STAFFORDSHIRE
B77 4BF**

Officers of the company

Company Secretary 1

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

Surname: **WORTON**

Former names:

Service Address: **58 SAINT BERNARDS ROAD
SOLIHULL
WEST MIDLANDS
B92 7BA**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **WORTON**

Former names:

Service Address: **58 SAINT BERNARDS ROAD
SOLIHULL
WEST MIDLANDS
B92 7BA**

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

Date of Birth: **20/03/1956** *Nationality:* **BRITISH**

Occupation: **FINANCE BROKER**

Company Director **2**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **WORTON**

Former names:

Service Address: **1 CALICO BUSINESS PARK SANDY WAY
AMINGTON
TAMWORTH
STAFFORDSHIRE
ENGLAND
B77 4BF**

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

Date of Birth: **20/03/1956**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	24
		<i>Aggregate nominal value</i>	24
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
NORMAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	24
		<i>Total aggregate nominal value</i>	24

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2014 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

<i>Shareholding 1</i>	: 2 ORDINARY shares held as at the date of this return
<i>Name:</i>	SCOTTISH EQUITABLE SELF ADMINISTERED PERSONAL PENSION SCHEME
<i>Shareholding 2</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	SAUNDERS STEPHEN
<i>Shareholding 3</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	LEGAL & GENERAL SELF INVESTED PERSONALPENSION PLAN
<i>Shareholding 4</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	A V S LTD
<i>Shareholding 5</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	STRATIQUE LTD
<i>Shareholding 6</i>	: 3 ORDINARY shares held as at the date of this return
<i>Name:</i>	ASPIRE CONSULTING LIMITED
<i>Shareholding 7</i>	: 2 ORDINARY shares held as at the date of this return

Name: **COOKE PROPERTIES**

Shareholding 8 : **1 ORDINARY shares held as at the date of this return**

Name: **PPS EQUIPMENT MANAGEMENT LTD**

Shareholding 9 : **5 ORDINARY shares held as at the date of this return**

Name: **SHIRE LEASING LTD**

Shareholding 10 : **2 ORDINARY shares held as at the date of this return**

Name: **NATIONAL ASSOCIATION FOR SPECIAL EDUCATIONAL NEEDS**

Shareholding 11 : **1 ORDINARY shares held as at the date of this return**

Name: **ERA CAD-CAM TECHNOLOGY LTD**

Shareholding 12 : **1 ORDINARY shares held as at the date of this return**

Name: **TOMMAC BUILDING SERVICES LIMITED**

Shareholding 13 : **3 ORDINARY shares held as at the date of this return**

Name: **TM TRUSTEES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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