



Companies House

AR01 (ef)

Annual Return



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Company Name: **AMBER ANTIQUES LIMITED**

Company Number: **08489524**

Date of this return: **15/04/2016**

SIC codes: **47791**

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

Situation of Registered Office: **C/O MUNRO'S
THE OLD FIRE STATION SALT LANE
SALISBURY
SP1 1DU**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR ROBERT JARDINE**

Surname: **BOYLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1944** Nationality: **BRITISH**

Occupation: **ANTIQUE DEALER**

Company Director 2

Type: **Person**
Full forename(s): **MRS SUSAN**

Surname: **BOYLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1955** Nationality: **BRITISH**

Occupation: **CARE WORKER**

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

ALL SHARES HAVE EQUAL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS, AND ARE NOT REDEEMABLE.

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 15/04/2016 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 : **25 ORDINARY shares held as at the date of this return**
Name: **ROBERT JARDINE BOYLE**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **SUSAN BOYLE**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **MILES ROBERT JARDINE BOYLE**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **SHELLEY-ANNE BOYLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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