



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/09/2015**

X4GDKC0G

Company Name: **AMBIT MHS LIMITED**

Company Number: **08622015**

Date of this return: **24/07/2015**

SIC codes: **43290**

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

Situation of Registered Office: **7 BUTTERSIDE ROAD
KINGSNORTH
ASHFORD
KENT
TN23 3PD**

Officers of the company

Company Director **1**

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

Surname: **GIBBS**

Former names:

Service Address: **16 FERN ROAD
KINGS LYNN
NORFOLK
UNITED KINGDOM
PE30 3BF**

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

Date of Birth: **14/11/1958** *Nationality:* **BRITISH**
Occupation: **SECRETARY/ADMINISTRATOR**

Company Director **2**

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

Surname: **GIBBS**

Former names:

Service Address: **16 FERN ROAD**
 KINGS LYNN
 NORFOLK
 UNITED KINGDOM
 PE30 3BF

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

Date of Birth: **04/08/1951** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

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 24/07/2015 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 : 60 ORDINARY shares held as at the date of this return
Name: PETER JOHN GIBBS

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: DEBORAH SUSAN GIBBS

Authorisation

Authenticated

This form was authorised by one of the following:

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