



Companies House

AR01 (ef)

Annual Return



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Company Name: **AMBERMOR SOLUTIONS LTD**

Company Number: **08714695**

Date of this return: **02/10/2015**

SIC codes: **71129**

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

Situation of Registered Office: **44 FERNWOOD DRIVE
BRIGHTON
EAST SUSSEX
BN1 5EP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CLAIRE**

Surname: **MORLEY**

Former names:

Service Address: **44 FERNWOOD RISE
BRIGHTON
SUSSEX
ENGLAND
BN1 5EP**

Company Secretary 2

Type: **Person**

Full forename(s): **MR PETER JOSEPH**

Surname: **MORLEY**

Former names:

Service Address: **9 DEANSWOOD DRIVE
WATERLOOVILLE
HAMPSHIRE
ENGLAND
PO7 7RB**

Company Director **1**

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

Surname: **MORLEY**

Former names:

Service Address: **44 FERNWOOD RISE
BRIGHTON
SUSSEX
ENGLAND
BN1 5EP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/09/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2015 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 : **5 ORDINARY shares held as at the date of this return**
Name: **PETER MORLEY**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **CLAIRE MORLEY**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **PETER J MORLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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