



Companies House
— for the record —

AR01 (ef)

Annual Return

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X201Q302

Company Name: **AMBROSE TRUSTEES LIMITED**

Company Number: **06469798**

Date of this return: **10/01/2013**

SIC codes: **64205**

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

Situation of Registered Office: **24 UPPER KING STREET
LEICESTER
LE1 6XE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL JAMES**

Surname: **WATSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MISS ASTRIDA DAGMARA**

Surname: **BALODIS**

Former names:

Service Address: **24 UPPER KING STREET
LEICESTER
LEICESTERSHIRE
LE1 6XE**

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

Date of Birth: **07/04/1952** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISOR**

Company Director 2

Type: **Person**

Full forename(s): **WALSH**

Surname: **IAN**

Former names:

Service Address: **24 UPPER KING STREET
LEICESTER
LEICESTERSHIRE
LE1 6XE**

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

Date of Birth: **17/04/1970**

Nationality: **BRITISH**

Occupation: **FINANCIAL ADVISER**

Company Director 3

Type: **Person**
Full forename(s): **MR MICHAEL JAMES**

Surname: **WATSON**

Former names:

Service Address: **24 UPPER KING STREET
LEICESTER
LEICESTERSHIRE
LE1 6XE**

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

Date of Birth: **25/04/1966** *Nationality:* **BRITISH**
Occupation: **FINANCIAL ADVISER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **WALSH & WATSON 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.