



Companies House
— for the record —

AR01 (ef)

Annual Return



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X10PFCBF

Company Name: **A.M.C. LIMITED**

Company Number: **01225619**

Date of this return: **31/12/2011**

SIC codes: **13100**
46410
70100

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

Situation of Registered Office: **YALDHURST MILLS**
YALDHURST LANE, PENNINGTON
LYMINGTON
HAMPSHIRE
SO41 8HE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBIN NETTLETON**

Surname: **BALME**

Former names:

Service Address: **YALDHURST
YALDHURST LANE, PENNINGTON
LYMINGTON
HAMPSHIRE
SO41 8HE**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANTHONY DAVID NETTLEON**

Surname: **BALME**

Former names:

Service Address: **NICHOLAS FARM
WIELD
ALRESFORD
HAMPSHIRE
SO24 9RX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/10/1948**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **ROBIN NETTLETON**

Surname: **BALME**

Former names:

Service Address: **YALDHURST
YALDHURST LANE, PENNINGTON
LYMINGTON
HAMPSHIRE
SO41 8HE**

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

Date of Birth: **14/11/1950** *Nationality:* **BRITISH**
Occupation: **TEXTILE MERCHANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	423134
		<i>Aggregate nominal value</i>	423134
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	423134
		<i>Total aggregate nominal value</i>	423134

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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 : 3333 ORDINARY shares held as at the date of this return
Name: W N BALME

Shareholding 2 : 175007 ORDINARY shares held as at the date of this return
Name: R.N. BALME

Shareholding 3 : 151327 ORDINARY shares held as at the date of this return
Name: A.D.N. BALME

Shareholding 4 : 3333 ORDINARY shares held as at the date of this return
Name: H L BALME

Shareholding 5 : 3334 ORDINARY shares held as at the date of this return
Name: T N BALME

Shareholding 6 : 28933 ORDINARY shares held as at the date of this return
Name: C E BALME

Shareholding 7 : 23933 ORDINARY shares held as at the date of this return

Name: E M BALME

Shareholding 8 : 28934 ORDINARY shares held as at the date of this return

Name: C A N BALME

Shareholding 9 : 5000 ORDINARY shares held as at the date of this return

Name: CARTER CAPITAL LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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