Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **15/01/2014**

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Company Name:	**A.M.C. LIMITED**
Company Number:	**01225619**
Date of this return:	**31/12/2013**
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 NETTLETON**

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**	*Number allotted*	**423134**
		Aggregate nominal value	**423134**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**423134**
		Total aggregate nominal value	**423134**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : **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.