



Companies House

**AR01** (ef)

**Annual Return**



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**X4Y1ZLYG**

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

*Company Number:* **01225619**

*Date of this return:* **31/12/2015**

*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*    ***I***

*Type:*                                **Person**

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

*Surname:*                            **BALME**

*Former names:*

*Service Address:*                **FLAT 3, 32 ELM PARK GARDENS ELM PARK ROAD  
LONDON  
ENGLAND  
SW3 6AX**

*Country/State Usually Resident:*    **ENGLAND**

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

## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>423134</b>
		<i>Total aggregate nominal value</i>	<b>423134</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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* : 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

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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