



Companies House

AR01 (ef)

Annual Return



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Company Name: **A M R Financial Management Limited**

Company Number: **02753393**

Date of this return: **06/10/2015**

SIC codes: **64999**

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

Situation of Registered Office: **6 THE COURTYARD LONDON ROAD
NEWBURY
BERKSHIRE
ENGLAND
RG14 1AX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JONATHAN BRIAN**

Surname: **BAILEY**

Former names:

Service Address: **6 THE COURTYARD LONDON ROAD
NEWBURY
BERKSHIRE
ENGLAND
RG14 1AX**

Company Director **1**

Type: **Person**

Full forename(s): **MR JONATHAN BRIAN**

Surname: **BAILEY**

Former names:

Service Address: **6 THE COURTYARD LONDON ROAD
NEWBURY
BERKSHIRE
ENGLAND
RG14 1AX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR RUSSELL MORREY**

Surname: **BAMFORD**

Former names:

Service Address: **6 THE COURTYARD LONDON ROAD
NEWBURY
BERKSHIRE
ENGLAND
RG14 1AX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR CLIFFORD RONALD**

Surname: **LEWIS**

Former names:

Service Address: **6 THE COURTYARD LONDON ROAD
NEWBURY
BERKSHIRE
ENGLAND
RG14 1AX**

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

Date of Birth: ****/05/1956** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISER**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY	<i>Number allotted</i>	3750
		<i>Aggregate nominal value</i>	375
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0.1
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	'B' ORDINARY	<i>Number allotted</i>	3750
		<i>Aggregate nominal value</i>	375
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0.1
<i>Prescribed particulars</i>			
NON VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7500
		<i>Total aggregate nominal value</i>	750

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2015 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 : **562 'B' ORDINARY shares held as at the date of this return**
Name: **HELEN MARY BAILEY**

Shareholding 2 : **562 'A' ORDINARY shares held as at the date of this return**
Name: **JONATHAN BRIAN BAILEY**

Shareholding 3 : **375 'B' ORDINARY shares held as at the date of this return**

Name: KAREN LEE BAMFORD

Shareholding 4 : 375 'A' ORDINARY shares held as at the date of this return

Name: RUSSELL MORREY BAMFORD

Shareholding 5 : 2813 'A' ORDINARY shares held as at the date of this return

Name: BEGIN MANAGEMENT LIMITED

Shareholding 6 : 2813 'B' ORDINARY shares held as at the date of this return

Name: BEGIN MANAGEMENT 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.