



Annual Return

Company Name: **AMALGAMATED PROPERTY HOLDINGS LIMITED**

Company Number: **02827723**



Received for filing in Electronic Format on the: **13/07/2016**

X5B5KNUZ

Company Name: **AMALGAMATED PROPERTY HOLDINGS LIMITED**

Company Number: **02827723**

Date of this return: **16/06/2016**

Sic Codes: **68209**

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

Situation of **6 PARK ROAD HAMPTON HILL MIDDLESEX**

Registered Office: **TW12 1HB**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **DEREK GEORGE**
Surname: **CORMACK**
Service Address: **PILLARS GRANTLEY AVENUE GUILDFORD WONERSH
UNITED KINGDOM GU5 0QN**

Company Director 1

Type: **Person**
Full Forename(s): **MR DEREK GEORGE**
Surname: **CORMACK**
Service Address: **PILLARS GRANTLEY AVENUE GUILDFORD WONERSH
UNITED KINGDOM GU5 0QN**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/10/1959** Nationality: **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**
Full Forename(s): **MR CLIFFORD ANDREW WILLIAM**
Surname: **HAMILTON**
Service Address: **LITTLETON FARM SQUIRES BRIDGE ROAD SHEPPERTON
UNITED KINGDOM TW17 0QG**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/12/1962** Nationality: **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	450
Currency:	GBP	Aggregate nominal value:	450
Prescribed particulars			
NO PARTICULAR RIGHTS (ORDINARY SHARES)			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	450
		Total aggregate nominal value:	450
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 16th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: Name:	0 ORDINARY shares held as at the date of this return RICHARD FREER DANIEL
Shareholding 2: Name:	0 ORDINARY shares held as at the date of this return J.V. BERESFORD DANIEL
Shareholding 3: Name:	450 ORDINARY shares held as at the date of this return AMALGAMATED HOLDCO 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

