



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AMWELL MANAGEMENT COMPANY LIMITED**

Company Number: **02849945**

Date of this return: **02/09/2012**

SIC codes: **68320**

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

Situation of Registered Office: **FARM VIEW 4 AMWELL PLACE
HERTFORD HEATH
HERTFORD
HERTFORDSHIRE
SG13 7SE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN RICHARD FARQUHAR**

Surname: **PARRY**

Former names:

Service Address: **FARM VIEW 4 AMWELL PLACE
HERTFORD HEATH
HERTFORD
HERTFORDSHIRE
SG13 7SE**

Company Director **1**

Type: **Person**

Full forename(s): **GARY NORMAN**

Surname: **BARKER**

Former names:

Service Address: **1 AMWELL PLACE
HERTFORD HEATH
HERTFORDSHIRE
SG13 7SE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/05/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **SIMON**

Surname: **LAM**

Former names:

Service Address: **3 AMWELL PLACE
HERTFORD HEATH
HERTFORDSHIRE
SG13 7SE**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **06/12/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE ONE SHARE EQUAL DIDIDENDS RIGHT PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2012 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 : **5 ORDINARY shares held as at the date of this return**
Name: **EACH OF THE 5 HOME OWNERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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