



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/09/2014**

**X3GXLDOA**

*Company Name:* **AMWELL MANAGEMENT COMPANY LIMITED**

*Company Number:* **02849945**

*Date of this return:* **02/09/2014**

*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):* **MR 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)

---

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

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2014 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.