



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/04/2016**

**X548QKSK**

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*Company Name:* **AMS COMMS LIMITED**

*Company Number:* **02911764**

*Date of this return:* **23/03/2016**

*SIC codes:* **73110**

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

*Situation of Registered Office:* **150-158 KINGS CROSS ROAD  
LONDON  
WC1X 9DH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JENNIFER**

*Surname:* **WILLS**

*Former names:* **BAISDEN**

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **AMANDA JANE**

*Surname:* **COLLINS**

*Former names:*

*Service Address:* **22 SOUTHFIELDS ROAD  
PUTNEY  
LONDON  
SW18 1QL**

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

*Date of Birth:* **\*\*/02/1971** *Nationality:* **BRITISH**  
*Occupation:* **RESEARCH DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DUNCAN JAMES**

*Surname:* **COLLINS**

*Former names:*

*Service Address:* **22 SOUTHFIELDS ROAD  
PUTNEY  
LONDON  
SW18 1QL**

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

*Date of Birth:* **\*\*/07/1970**

*Nationality:* **BRITISH**

*Occupation:* **MEDIA DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **FRANCIS JOHN**

*Surname:*                         **LYONS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/11/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR PAUL ROBERT**

*Surname:* **PHELPS**

*Former names:*

*Service Address:* **4 HOMELANDS GROVE  
RAMSDEN HEATH  
BILLERICAY  
ESSEX  
ENGLAND  
CM11 1NJ**

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

*Date of Birth:* **\*\*/04/1963** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **5**

*Type:*                            **Person**  
*Full forename(s):*            **MRS JENNIFER**

*Surname:*                      **WILLS**

*Former names:*                **BAISDEN**

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/02/1975**                            *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>904268</b>
		<i>Aggregate nominal value</i>	<b>90426.8</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>NORMAL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>904268</b>
		<i>Total aggregate nominal value</i>	<b>90426.8</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2016 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* : **904268 ORDINARY shares held as at the date of this return**  
*Name:* **AMS HOLDINGS 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.