



Companies House

AR01 (ef)

Annual Return



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X45QPO23

Company Name: **AMS COMMS LIMITED**

Company Number: **02911764**

Date of this return: **23/03/2015**

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

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: **20/02/1971** *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: **23/07/1970** *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: **16/11/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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: **14/04/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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: **06/02/1975**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	904268
		<i>Aggregate nominal value</i>	90426.8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2015 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 : **904268 ORDINARY shares held as at the date of this return**
Name: **AMS HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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