



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/10/2015**

Company Name: **A M P CONSTRUCTION LIMITED**

Company Number: **03115767**

Date of this return: **19/10/2015**

SIC codes: **41202**

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

Situation of Registered Office: **7 GOWER STREET
WOMBWELL
BARNSELY
SOUTH YORKSHIRE
S73 0HV**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

109 SUMMER LANE
WOMBWELL
BARNSELEY
SOUTH YORKSHIRE
UNITED KINGDOM
S73 8TU

The following records have moved to the single alternative inspection location:

Register of directors (section 162)

Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOAN**

Surname: **MANLEY**

Former names:

Service Address: **7 GOWER STREET
WOMBWELL
BARNSELEY
S73 0HU**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW CHRISTOPHER**

Surname: **MANLEY**

Former names:

Service Address: **7 GOWER STREET
WOMBWELL
BARNSELY
S73 0HU**

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

Date of Birth: ****/01/1962** *Nationality:* **BRITISH**

Occupation: **PLANT HIRE & HAULAGE
CONTRACTO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JOAN MANLEY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ANDREW CHRISTOPHER MANLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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