



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AMALGAMATED MILLS WORLDWIDE LIMITED**

Company Number: **03532285**

Date of this return: **20/03/2013**

SIC codes: **82990**

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

Situation of Registered Office: **1386 LONDON ROAD
LEIGH ON SEA
ESSEX
ENGLAND
SS9 2UJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS JUDY IRENE**

Surname: **WARD**

Former names:

Service Address: **1386 LONODN ROAD
LEIGH ON SEA
ESSEX
ENGLAND
SS9 2UJ**

Company Director ***1***

Type: **Person**
Full forename(s): **MS JENNIFER ANNE**

Surname: **BATCHELOR**

Former names:

Service Address: **1386 LONDON ROAD
LEIGH ON SEA
ESSEX
ENGLAND
SS9 2UJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/09/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS JUDY IRENE**

Surname: **WARD**

Former names:

Service Address: **1386 LONODN ROAD
LEIGH ON SEA
ESSEX
ENGLAND
SS9 2UJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/03/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	140
		<i>Aggregate nominal value</i>	140
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 VOTE PER EACH NON REDEEMABLE ORDINARY SHARE WITH THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF DIVIDENDS VOTED OUT OF DISTRIBUTABLE RESERVES AND/OR UPON WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	140
		<i>Total aggregate nominal value</i>	140

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2013 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 : **90 ORDINARY shares held as at the date of this return**
Name: **JENNIFER ANNE BATCHELOR**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JUDY IRENE WARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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