



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/01/2014**

X30N11FT

Company Name: **CECIL C. AMEY (ATTLEBOROUGH) LIMITED**

Company Number: **03895597**

Date of this return: **16/12/2013**

SIC codes: **99999**

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

Situation of Registered Office: **11 CHURCH STREET
ATTLEBOROUGH
NORFOLK
NR17 2AH**

Officers of the company

Company Secretary 1

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

Surname: **AMEY**

Former names:

Service Address: **83 NEWMARKET ROAD
NORWICH
NR2 2HP**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT JOHN**

Surname: **AMEY**

Former names:

Service Address: **83 NEWMARKET ROAD
NORWICH
NR2 2HP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/10/1967** *Nationality:* **BRITISH**

Occupation: **OPTOMETRIST**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANKING EQUALLY FOR VOTING AND DISTRIBUTIONS.

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 16/12/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **CECIL AMEY LIMITED CO NO 5390668**

Authorisation

Authenticated

This form was authorised by one of the following:

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