

000009/15

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP001

Company Number 4293793

Company Name in full AMSPROP CENTRAL LIMITED

Date of this return

The information in this return is made up to

Day Month Year

2 16 / 10 19 / 2 0 10 13

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

 / /

Registered Office

Show here the address at the date of
this return.

Brentwood House

169 King's Road

Any change of
registered office
must be notified
on form 287.

Post town Brentwood

County / Region Essex

UK Postcode C M 1 4 4 E F

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7012

If the code number cannot be determined,
give a brief description of principal activity.



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Hill House

1 Little New Street

Post town London

County / Region

UK Postcode

E C 4 A 3 T R

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

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Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Colin Torquil

Surname

Sandy

Address

Smallfields

53 Broad Street Green Road

Post town

Great Totham, Maldon

County / Region

Essex

UK Postcode

C M 9 8 N X

Country

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Date of birth Day Month Year

09/02/1961

Forename(s) Andrew Norman

Surname Cohen

Address

33 Rosedene Gardens, Gants Hill

Usual residential

address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Ilford

County / Region Essex

UK Postcode IG2 6YE

Country

Nationality British

Business occupation

Chartered Surveyor

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth 12/04/1955

Forename(s) Colin Torquil

Surname Sandy

Address

Usual residential

address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Smallfields

53 Broad Street Green Road

Post town Great Totham, Maldon

County / Region Essex

UK Postcode CM9 8NX

Country

Nationality British

Business occupation

Company Director

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

Ordinary shares	2	£2
Totals	2	£2

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

30 September 2003

† Please delete as appropriate

† a director ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

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continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Deloitte & Touche LLP

Hill House, 1 Little New Street

London, EC4A 3TR

Tel Ref: LETTS/MRA

DX number

DX exchange

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title Lady
Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 04/11/1948

Forename(s) Ann

Surname Sugar

Address 'Bramstons'

Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Roding Lane

Post town Chigwell

County / Region Essex UK Postcode IG7 6BE

Country Nationality British

Business occupation Company Director

* Voluntary details.

Name * Style / Title Sir
Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 24/03/1947

Forename(s) Alan Michael

Surname Sugar

Address 'Bramstons'

Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Roding Lane

Post town Chigwell

County / Region Essex UK Postcode IG7 6BE

Country Nationality British

Business occupation Company Director

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Date of birth Day Month Year
2 0 / 0 7 / 1 9 7 1

Forename(s) Daniel Paul

Surname Sugar

Address Hillcrest

Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

136 High Road

Post town Chigwell

County / Region Essex UK Postcode I G 7 5 B Q

Country Nationality British

Business occupation Company Director

* Voluntary details.

Name * Style / Title _____

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 1 0 / 0 3 / 1 9 7 4

Forename(s) Louise Jane

Surname Baron

Address 25 Brook Way

Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Chigwell

County / Region Essex UK Postcode I G 7 6 A W

Country Nationality British

Business occupation Company Director

List of past and present shareholders Schedule to form 363a

Company Number 4293793

Company Name in full AMSPROP CENTRAL LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>AMSPROP LIMITED</u> <hr/> Address <u>Brentwood House</u> <hr/> <u>169 Kings Road</u> <hr/> <u>Brentwood</u> <hr/> <u>Essex</u> <hr/> UK Postcode <u>C M L 4 14 E F</u>	Ord £1.00 2		
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode <u>L L L L L L L</u>			
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode <u>L L L L L L L</u>			