



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X4UIZVMT

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*Company Name:* **AMG RELOCATION LIMITED**

*Company Number:* **04475096**

*Date of this return:* **02/07/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **13-21 HIGH STREET  
GUILDFORD  
GU1 3DG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ADRIAN STUART**

*Surname:* **GILL**

*Former names:*

*Service Address:* **RICHMOND BARN  
DRAYTON ROAD  
MURSLEY  
BUCKINGHAMSHIRE  
MK17 0LE**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MICHAEL JOHN**

*Surname:*                **BEER**

*Former names:*

*Service Address:*        **19 PARK AVENUE  
SITTINGBOURNE  
KENT  
ME10 1QY**

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

*Date of Birth:*    **18/10/1954**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ANTHONY**

*Surname:* **CHAMBERS**

*Former names:*

*Service Address:* **MERRYWOOD  
RIDGWAY PYRFORD  
WOKING  
SURREY  
GU22 8PW**

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

*Date of Birth:* **18/04/1945** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **ADRIAN STUART**

*Surname:*                **GILL**

*Former names:*

*Service Address:*        **RICHMOND BARN  
DRAYTON ROAD  
MURSLEY  
BUCKINGHAMSHIRE  
MK17 0LE**

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

*Date of Birth:*    **13/07/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR DAVID CHRISTOPHER**

*Surname:* **LIVESEY**

*Former names:*

*Service Address:* **BADGERS OAK FARM  
CUBLINGTON ROAD  
ASTON ABBOTTS  
BUCKINGHAMSHIRE  
HP22 4RU**

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

*Date of Birth:* **03/05/1959**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **SIMON JAMES**

*Surname:*                         **MATTHEWS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **22/08/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **ASSET MANAGER**

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*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MR REGINALD STEPHEN**

*Surname:*                **SHIPPERLEY**

*Former names:*

*Service Address:*        **HOME FARM  
WATERSTOCK  
OXFORD  
OXFORDSHIRE  
OX33 1JU**

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

*Date of Birth:*    **31/10/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**



## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THERE ARE NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at 2011-07-02**  
*Name:* **THE ASSET MANAGEMENT GROUP LIMITED**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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