



Companies House

**AR01** (ef)

**Annual Return**



X4YKGB00

Received for filing in Electronic Format on the: **14/01/2016**

---

*Company Name:* **AMMIQUE LIMITED**

*Company Number:* **04999119**

*Date of this return:* **18/12/2015**

*SIC codes:* **47599**

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

*Situation of Registered Office:* **10-12 SILVER STREET  
MIDSOMER NORTON RADSTOCK  
BATH  
BATH AND NORTH EAST SOMERSET  
BA3 2EX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARLENE CLAIRE**

*Surname:* **GREENHALGH**

*Former names:*

*Service Address:* **GREYSTONES  
PAULTON ROAD, HALLATROW  
BRISTOL  
BS39 6EG**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **COLIN JACK**

*Surname:*                **GREENHALGH**

*Former names:*

*Service Address:*        **GREYSTONES  
PAULTON ROAD, HALLATROW  
BRISTOL  
BS39 6EG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/04/1951**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

-----

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MARLENE CLAIRE**

*Surname:* **GREENHALGH**

*Former names:*

*Service Address:* **GREYSTONES  
PAULTON ROAD, HALLATROW  
BRISTOL  
BS39 6EG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/05/1951** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

---

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

*Prescribed particulars*

AS PER THE ARTICLES OF ASSOCIATION

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2015 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:* **C J GREENHALGH**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **M C GREENHALGH**

---

## *Authorisation*

*Authenticated*

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

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