



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **AMV SERVICES LIMITED**

*Company Number:* **05571930**

*Date of this return:* **22/09/2014**

*SIC codes:* **82301**

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

*Situation of Registered Office:* **122 MERTHYRMAWR ROAD  
BRIDGEND  
MID GLAMORGAN  
CF31 3NY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MATTHEW COLIN**

*Surname:* **VOISEY**

*Former names:*

*Service Address:* **122 MERTHYR MAWR ROAD  
BRIDGEND  
CF31 3NY**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS ANGELA MELANIE**

*Surname:*                **VOISEY**

*Former names:*

*Service Address:*        **122 MERTHYRMAWR ROAD  
BRIDGEND  
MID GLAMORGAN  
CF31 3NY**

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

*Date of Birth:*    **11/03/1968**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTS MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MATTHEW COLIN**

*Surname:* **VOISEY**

*Former names:*

*Service Address:* **122 MERTHYR MAWR ROAD  
BRIDGEND  
CF31 3NY**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **26/08/1964**

*Nationality:* **BRITISH**

*Occupation:* **BUSINESSMAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</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>
<i>Prescribed particulars</i>			
<b>ORDINARY</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>500</b>
		<i>Total aggregate nominal value</i>	<b>500</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2014 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* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **MATTHEW COLIN VOISEY**

*Shareholding 2* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **ANGELA MELANIE VOISEY**

## Authorisation

*Authenticated*

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

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