



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/09/2015**

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Company Name: **AMV SERVICES LIMITED**

Company Number: **05571930**

Date of this return: **22/09/2015**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2015 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 : **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.