



Companies House
— for the record —

AR01 (ef)

Annual Return



XHVSDFVO

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Company Name: **AMOS HOMES LIMITED**

Company Number: **05617136**

Date of this return: **09/11/2009**

SIC codes: **4521**

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

Situation of Registered Office: **ALEXANDRA HOUSE
QUEEN STREET
LEEK
STAFFORDSHIRE
ST13 6LP**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **NICHOLAS DAVID**

Surname: **BROUGH**

Former names:

Service Address: **FORD MILL FARM
ONECOTE
LEEK
STAFFORDSHIRE
ST13 7RW**

Company Director **1**

Type: **Person**

Full forename(s): **COLIN**

Surname: **AMOS**

Former names:

Service Address: **RATHBONE HALL KILN LANE
PARWICH
ASHBOURNE
DERBYSHIRE
DE6 1NX**

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

Date of Birth: **06/10/1968**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director **2**

Type: **Person**
Full forename(s): **NICHOLAS DAVID**
Surname: **BROUGH**
Former names:
Service Address: **FORD MILL FARM**
 ONECOTE
 LEEK
 STAFFORDSHIRE
 ST13 7RW

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

Date of Birth: **28/08/1969** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **WILLIAM BRUCE**
Surname: **THOMSON**
Former names:
Service Address: **BLOOMFIELD**
 RIGGS LANE
 ASHBOURNE
 DERBYSHIRE
 DE6 2FD

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

Date of Birth: **22/09/1965** *Nationality:* **BRITISH**
Occupation: **QUANTITY SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2009 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:

100 ORDINARY Shares held as at 09/11/2009

Name:

AMOS GROUP LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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