

000754/330  
**363a**



Please complete in typescript,  
or in bold black capitals.

CHFP001

## Annual Return

Company Number 05891745

Company Name in full AMSPROP SOUTHBANK LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

2 5 / 0 7 / 2 0 0 8

### Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here  
Companies House will then send a form  
at the appropriate time

Day Month Year

      /       /            

### Registered Office

Show here the address at the date of  
this return.

Brentwood House, 169 Kings Road

Any change of  
registered office  
**must** be notified  
on form 287

Post town Brentwood

County / Region Essex

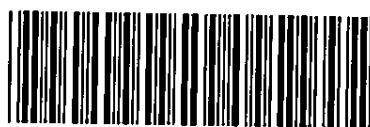
UK Postcode C M 1 4 4 E F

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities

7012

If the code number cannot be determined,  
give a brief description of principal activity



LD2

"LJLLY20A"

05/08/2008

36

COMPANIES HOUSE

When you have completed and signed the form please send it to the  
Registrar of Companies at

**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales

or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

## Register of members

If the register of members is not kept at the registered office, state here where it is kept

Hill House

1 Little New Street

Post town London

County / Region

UK Postcode E C 4 A 3 T R

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

## Company Secretary

Details of a new company secretary must be notified on form 288a

(Please photocopy this area to provide details of joint secretaries)

Name

\* Style / Title

Forename(s)

Colin Torquil

Surname

Sandy

Address ††

Smallfields

53 Broad Street Green Road

Post town

Great Totham, Maldon

County / Region

Essex

UK Postcode C M 9 8 N X

Country

\* Voluntary details

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

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If a partnership give the names and addresses of the partners or the name of the partnership and office address

05891745

## Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title										
		Day	Month	Year							
Date of birth		1	0	1	0	1	9	5	0		
Forename(s)		Roger George									
Surname		Adams									
Address ††		10 Field View Rise									
		Bricket Wood									
Post town		St Albans									
County / Region		Hertfordshire			UK Postcode	A	L	2	3	R	T
Country					Nationality	British					
Business occupation		Certified Accountant									

\* Voluntary details

Name	* Style / Title										
		Day	Month	Year							
Date of birth		0	9	0	2	1	9	6	1		
Forename(s)		Andrew Norman									
Surname		Cohen									
Address ††		33 Rosedene Gardens, Gants Hill									
Post town		Ilford									
County / Region		Essex			UK Postcode	I	G	2	6	Y	E
Country					Nationality	British					
Business occupation		Chartered Surveyor									

## Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name \* Style / Title \_\_\_\_\_

Day Month Year

Date of birth 1 7 / 0 6 / 1 9 6 3

Forename(s) James

Surname Hughes

Address †† ☐ 47 Park View

Post town Hoddesdon

County / Region Hertfordshire UK Postcode E N 1 1 8 Q A

Country \_\_\_\_\_ Nationality British

Business occupation Estates Director

\* Voluntary details

Name \* Style / Title \_\_\_\_\_

Day Month Year

Date of birth 1 2 / 0 4 / 1 9 5 5

Forename(s) Colin Torquil

Surname Sandy

Address †† ☐ Smallfields

53 Broad Street Green Road

Post town Great Totham, Maldon

County / Region Essex UK Postcode C M 9 8 N X

Country \_\_\_\_\_ Nationality British

Business occupation Company Director

## Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name	* Style / Title	Sir							
		Day	Month	Year					
	Date of birth	2	4	03	19	47			
	Forename(s)	Alan Michael							
	Surname	Sugar							
Address ††		'Bramstons' Roding Lane							
	Post town	Chigwell							
	County / Region	Essex	UK Postcode	1	G	7	6	B	E
	Country		Nationality	British					
Business occupation	Company Director								

\* Voluntary details

Name	* Style / Title								
		Day	Month	Year					
	Date of birth	2	9	07	19	71			
	Forename(s)	Daniel Paul							
	Surname	Sugar							
Address ††		Hillcrest							
		136 High Road							
	Post town	Chigwell							
	County / Region	Essex	UK Postcode	1	G	7	5	B	Q
	Country		Nationality	British					
Business occupation	Company Director								

Company Number 05891745

Company Name in full AMSPROP SOUTHBANK LIMITED

\* Voluntary details

## Company Secretary

(Please photocopy this area to provide details of joint secretaries)

Details of a new company secretary must be notified on form 288a

If a partnership give the names and addresses of the partners or the name of the partnership and office address

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Name \* Style / Title

Forename(s)

Surname

Address ††

☐

Post town

County / Region

UK Postcode

Country

## Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \* Style / Title

Day Month Year

Date of birth

08/06/1969

Forename(s)

Simon

Surname

Sugar

Address ††

☐

Post town

Loughton

County / Region

Essex

UK Postcode

IG10 4RQ

Country

Nationality

British

Business occupation

Company Director



## List of past and present shareholders Schedule to form 363a

Company Number 05891745

Company Name in full AMSPROP SOUTHBANK LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
  - The company's first annual return following incorporation,
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name AMSPROP LIMITED Address Brentwood House 169 Kings Road Brentwood Essex UK Postcode CM1 4 4 EF	Ord 1		
Name _____ Address _____ _____ _____ UK Postcode _____			
Name _____ Address _____ _____ _____ UK Postcode _____			

**Issued share capital**

Enter details of all the shares in issue at the date of this return

**Class**  
(e.g. Ordinary/Preference)

**Number of shares issued**

**Aggregate Nominal Value**  
(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ord	1	£1
Totals	1	£1

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

**Signed**



**Date**

31st July 2008

† Please delete as appropriate

† a director ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Deloitte & Touche LLP

Hill House, 1 Little New Street

London, EC4A 3TR

Tel Ref ANDREW CLARK/MRA

DX number

DX exchange