



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/07/2013**

**X2D77D76**

*Company Name:* **AMGR LIMITED**

*Company Number:* **06319553**

*Date of this return:* **20/07/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **28 CHURCH ROAD  
STANMORE  
MIDDLESEX  
HA7 4XR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GRANT PHILIP**

*Surname:* **READER**

*Former names:*

*Service Address:* **2 OAKFIELD COURT  
QUEENS ROAD  
WEYBRIDGE  
SURREY  
KT13 9UF**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **AMBROGIO**

*Surname:*                **MORREALE**

*Former names:*

*Service Address:*        **46 COOMBE DRIVE  
ROWTOWN  
SURREY  
KT15 1DD**

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

*Date of Birth:*    **13/10/1957**                      *Nationality:*    **ITALIAN**

*Occupation:*    **AIR CONDITIONING ENGINEER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **GRANT PHILIP**

*Surname:* **READER**

*Former names:*

*Service Address:* **2 OAKFIELD COURT  
QUEENS ROAD  
WEYBRIDGE  
SURREY  
KT13 9UF**

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

*Date of Birth:* **18/04/1977** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY ADMINISTRATOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

**ORDINARY SHARES: ONE VOTE PER SHARE, PRO RATA ENTITLEMENT TO DIVIDENDS, VOTING AND WINDING UP RIGHTS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GRANT PHILIP READER**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **AMBROGIO MORREALE**

## *Authorisation*

*Authenticated*

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

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