



Companies House

**AR01** (ef)

**Annual Return**



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**X3EK10ZK**

*Company Name:* **AMGR Limited**

*Company Number:* **06319553**

*Date of this return:* **20/07/2014**

*SIC codes:* **82990**

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

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

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **READER**

*Former names:*

*Service Address:* **HOLLYHOCKS SQUARE DRIVE  
HASELMERE  
SURREY  
UNITED KINGDOM  
GE27 3LM**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR AMBROGIO**

*Surname:*                                **MORREALE**

*Former names:*                                **MORREALE**

**MORREALE**

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

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

*Date of Birth:*    **13/10/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **AIR CONDITIONING ENGINEER**

*Company Director* 2

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

*Surname:* **READER**

*Former names:*

*Service Address:* **HOLLYHOCKS SQUARE DRIVE  
HASELMERE  
SURREY  
UNITED KINGDOM  
GE27 3LM**

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

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

## Statement of Capital (Share Capital)

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<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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.*

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## *Authorisation*

*Authenticated*

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

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