



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AMF HOLDINGS LIMITED**

Company Number: **06892084**

Date of this return: **29/04/2012**

SIC codes: **01110**

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

Situation of Registered Office: **ESTATE OFFICE CHARBOROUGH PARK
WAREHAM
DORSET
UNITED KINGDOM
BH20 7EW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JASON**

Surname: **BOWERMAN**

Former names:

Service Address: **CHARBOROUGH HOUSE CHARBOROUGH PARK
WAREHAM
DORSET
UNITED KINGDOM
BH20 7EW**

Company Director ***I***

Type: **Person**

Full forename(s): **HENRY WALTER**

Surname: **PLUNKETT-ERNLE-ERLE-DRAX**

Former names:

Service Address: **GARDEN HOUSE CHARBOROUGH PARK
WAREHAM
DORSET
UNITED KINGDOM
BH20 7EL**

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

Date of Birth: **18/03/1928** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **RICHARD GROSVENOR**

Surname: **PLUNKETT-ERNLE-ERLE-DRAX**

Former names:

Service Address: **CHARBOROUGH HOUSE CHARBOROUGH PARK
WAREHAM
DORSET
UNITED KINGDOM
BH20 7EW**

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

Date of Birth: **29/01/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2012 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 : **200 ORDINARY shares held as at the date of this return**
Name: **HENRY PLUNKETT-ERNIE-ERLE-DRAX**

Authorisation

Authenticated

This form was authorised by one of the following:

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