



Companies House
— for the record —

AR01 (ef)

Annual Return



XQWM6UHM

Received for filing in Electronic Format on the: **27/05/2011**

Company Name: **AMF HOLDINGS LIMITED**

Company Number: **06892084**

Date of this return: **29/04/2011**

SIC codes: **0111**

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 29/04/2011 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 : 200 ORDINARY shares held as at 2011-04-29
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.