



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AMALGAMATED PERSONAL PROPERTY SEARCHES LIMITED**

*Company Number:* **07119448**

*Date of this return:* **07/01/2013**

*SIC codes:* **94990**

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

*Situation of Registered Office:* **2 ASHGATE ROAD  
CHESTERFIELD  
DERBYSHIRE  
UNITED KINGDOM  
S40 4AA**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR ANTHONY DENNIS**

Surname: **WILLIAMS**

Former names:

Service Address: **THE COACH HOUSE NAILSEA COURT  
CHELVEY ROAD  
NAILSEA  
NORTH SOMERSET  
UNITED KINGDOM  
BS48 4DL**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MS MICHELLE ELIZABETH**

Surname: **ADAMS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/04/1971** Nationality: **BRITISH**

Occupation: **NONE**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR HOWARD JOHN**

*Surname:*                            **BURGESS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **03/05/1954**                                *Nationality:*    **BRITISH**

*Occupation:*        **INSURANCE BROKER**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR JOHN MARTIN**

*Surname:*                            **BURLEY**

*Former names:*

*Service Address:*                **WELLFIELD COTTAGE RUTLAND STREET  
WELLFIELD  
MATLOCK  
DERBYSHIRE  
UNITED KINGDOM  
DE4 3GN**

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

*Date of Birth:*    **27/03/1957**                                *Nationality:*    **BRITISH**

*Occupation:*    **PUBLIC RELATIONS  
CONSULTANT**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR ANTHONY DENNIS**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **THE COACH HOUSE NAILSEA COURT  
CHELVEY ROAD  
NAILSEA  
NORTH SOMERSET  
UNITED KINGDOM  
BS48 4DL**

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

*Date of Birth:* **20/05/1952** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

## 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*

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

## 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 07/01/2013 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:* **JOHN MARTIN BURLEY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY DENNIS WILLIAMS**

### *Authorisation*

*Authenticated*

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

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