



Companies House

AR01 (ef)

Annual Return



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

Company Number: **07119448**

Date of this return: **07/01/2014**

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**

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 JOHN ANTHONY**

Surname: **BELL**

Former names:

Service Address: **15 LANE ENDS
COWLING
KEIGHLEY
WEST YORKSHIRE
ENGLAND
BD22 0JY**

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

Date of Birth: **07/01/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MS SUSAN**

Surname: **BREALEY**

Former names:

Service Address: **28 ST. PAULS PLACE**
 LONDON
 ENGLAND
 N1 2QG

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

Date of Birth: **02/04/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

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**

Company Director **5**

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**

Company Director **6**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2014 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.