



Companies House

AR01 (ef)

Annual Return



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X479HRHV

Company Name: **AMPELLA MAINTENANCE LIMITED**

Company Number: **07242811**

Date of this return: **04/05/2015**

SIC codes: **43220**

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

Situation of Registered Office: **NORFOLK HOUSE 14 STATION ROAD
LISS
HAMPSHIRE
GU33 7DT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

NORFOLK HOUSE 14 STATION ROAD
LISS
HAMPSHIRE
ENGLAND
GU33 7DT

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS AMANDA**

Surname: **HAWKINS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/09/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS JENNIFER ANNE**

Surname: **HAWKINS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/05/1948** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR KEVIN KENNETH**

Surname: **HAWKINS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/08/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **HAWKINS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/04/1968** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO EQUAL RIGHTS IN RESPECT OF DIVIDENDS DECLARED ON ORDINARY SHARES. EACH SHARE IS ENTITLED TO EQUAL RIGHTS IN RESPECT OF A DISTRIBUTION (INCLUDING ON WINDING UP) THERE ARE NO SPECIAL CONDITIONS RELATING TO THE REDEMPTION OF THESE SHARES.

Class of shares	ORDINARY A	<i>Number allotted</i>	101
		<i>Aggregate nominal value</i>	101
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO EQUAL RIGHTS IN RESPECT OF DIVIDENDS DECLARED ON ORDINARY 'A' SHARES. EACH SHARE IS ENTITLED TO EQUAL RIGHTS IN RESPECT OF A DISTRIBUTION (INCLUDING ON WINDING UP) THERE IS NO SPECIAL CONDITIONS RELATING TO THE REDEMPTION OF THESE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	201
		<i>Total aggregate nominal value</i>	201

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2015 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 : **51 ORDINARY A shares held as at the date of this return**
Name: **KEVIN KENNETH HAWKINS**

Shareholding 2 : **50 ORDINARY A shares held as at the date of this return**
Name: **JENNIFER ANNE HAWKINS**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**

Name: SPENCER HAWKINS

Shareholding 4 : 50 ORDINARY shares held as at the date of this return

Name: AMANDA HAWKINS

Authorisation

Authenticated

This form was authorised by one of the following:

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