Companies House

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **29/07/2015**

Company Name:	**AMSVEST LIMITED**
Company Number:	**07703897**
Date of this return:	**13/07/2015**
SIC codes:	**64209**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**AMSHOLD HOUSE GOLDINGS HILL LOUGHTON ESSEX IG10 2RW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MICHAEL EDWARD**

Surname: **RAY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **ROGER GEORGE**

Surname: **ADAMS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/10/1950** *Nationality:* **BRITISH**

Occupation: **CERTIFIED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): MR MICHAEL EDWARD

Surname: RAY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/06/1963 *Nationality:* BRITISH

Occupation: CHARTERED ACCOUNTANT

Company Director 3

Type: **Person**

Full forename(s): LORD ALAN MICHAEL

Surname: SUGAR

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/03/1947 *Nationality:* BRITISH

Occupation: CHAIRMAN AND MANAGING DIRECTOR

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**3**
		Aggregate nominal value	**3**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

VOTING RIGHTS: NON-REDEEMABLE ORDINARY SHARES CONFERRING ON EACH MEMBER (OR ANY PROXY OF SUCH MEMBER) THE RIGHT TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL AND WITH FULL, EQUAL AND UNFETTERED RIGHTS TO PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**3**
		Total aggregate nominal value	**3**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2015 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 : **3 ORDINARY shares held as at the date of this return**
Name: **ALAN MICHAEL SUGAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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