



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AML PROPERTY MANAGEMENT LIMITED**

*Company Number:* **07788822**

*Date of this return:* **27/09/2012**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **22 CARROWMORE ROAD  
GARDEN FARM ESTATE  
CHESTER LE STREET  
CO. DURHAM  
DH2 3DY**

**Officers of the company**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **ANGELA MARIA**

*Surname:*                      **LAWRENCE**

*Former names:*

*Service Address:*            **22 CARROWMORE ROAD  
GARDEN FARM ESTATE  
CHESTER-LE STREET  
CO DURHAM  
ENGLAND  
DH2 3DY**

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

*Date of Birth:*    **26/06/1971**                            *Nationality:*    **BRITISH**  
*Occupation:*    **CARER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **LEE ANTHONY**

*Surname:* **LAWRENCE**

*Former names:*

*Service Address:* **22 CARROWMORE ROAD  
GARDEN FARM ESTATE  
CHESTER LE STREET  
CO DURHAM  
ENGLAND  
DH2 3DY**

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

*Date of Birth:* **30/01/1971** *Nationality:* **BRITISH**  
*Occupation:* **PROPERTY MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2012 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2011-10-01**

*Name:* **NORMAN YOUNGER**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **LEE ANTHONY LAWRENCE**

*Shareholding 3* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ANGELA MARIA LAWRENCE**

## *Authorisation*

*Authenticated*

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

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