

AR01 (ef)

Annual Return



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Company Name: AML PROPERTY MANAGEMENT LIMITED

Company Number: 07788822

Date of this return: **27/09/2015**

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

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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)

Class of shares	ORDINARY	Number allotted	100
		Aggregate nominal	100
Currency	GBP	value	1

Amount paid per share 1
Amount unpaid per share 0

Prescribed particulars

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

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2015 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 = 50 ORDINARY shares held as at the date of this return

Name: LEE ANTHONY LAWRENCE

Shareholding 2 : 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.