



Companies House

AR01 (ef)

Annual Return



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Company Name: **AMALGAMATED SKIPS LIMITED**

Company Number: **08015488**

Date of this return: **02/04/2014**

SIC codes: **39000**

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

Situation of Registered Office: **GREAT SEABROOK HOUSE CHEDDINGTON
LEIGHTON BUZZARD
UNITED KINGDOM
LU7 9AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELIZABETH LINDA**

Surname: **FRAZIER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **CAMIER**

Former names:

Service Address: **4 ROSEBERY ROAD
ASTON CLINTON
AYLESBURY
BUCKINGHAMSHIRE
ENGLAND
HP22 5JY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/02/1945** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): ALAN EDWARD

Surname: FRAZIER

Former names:

Service Address: GREAT SEABROOK HOUSE CHEDDINGTON
LEIGHTON BUZZARD
UNITED KINGDOM
LU7 9AB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/01/1947 *Nationality:* BRITISH
Occupation: BUILDER

Company Director **3**

Type: **Person**
Full forename(s): **MRS LISA CHANTEL**

Surname: **WRIGHT**

Former names:

Service Address: **33 REYNOLD DRIVE
AYLESBURY
BUCKINGHAMSHIRE
ENGLAND
HP20 2UX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/06/1971** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2014 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: **ALAN EDWARD FRAZIER**

Authorisation

Authenticated

This form was authorised by one of the following:

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