

# **AR01** (ef)

#### **Annual Return**



X46RAG6H

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Company Name:

FRIENDS OF AMERSHAM LIMITED

Company Number:

08506432

Date of this return:

26/04/2015

SIC codes:

99000

Company Type:

Private company limited by shares

Situation of Registered

Office:

9 EUNICE GROVE

**CHESHAM** 

BUCKINGHAMSHIRE

HP5 1RL

Officers of the company

Company Director  Type: Full forename(s):	1 Person CLAIRE LOUISE				
Surname:	ETEEN				
Former names:					
Service Address:	9 EUNICE GROVE CHESHAM BUCKINGHAMSHIRE UNITED KINGDOM HP5 1RL				
Country/State Usually Resident: UNITED KINGDOM					
Date of Birth: 14/09/1968 Occupation: COMPANY	Nationality: BRITISH DIRECTOR				

Company Director 2

Type: Person

Full forename(s): RICHARD CHARLES

Surname: ETEEN

Former names:

Service Address: 9 EUNICE GROVE

**CHESHAM** 

BUCKINGHAMSHIRE UNITED KINGDOM

HP5 1RL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 26/06/1978 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	CDD	Aggregate nominal value	100
	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statem	ent of Capit	al (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 26/04/2015 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: CLAIRE LOUISE ETEEN

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: RICHARD CHARLES ETEEN

#### Authorisation

Authenticated

This form was authorised by one of the following:

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