



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **AMNP LTD**

*Company Number:* **09297379**

*Date of this return:* **12/01/2015**

*SIC codes:* **70221**

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

*Situation of Registered Office:* **42 LYTTON ROAD  
BARNET  
UNITED KINGDOM  
EN5 5BY**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **ASVIN**

*Surname:*                                **HIRANI**

*Former names:*

*Service Address:*                **42 LYTTON ROAD  
BARNET  
UNITED KINGDOM  
EN5 5BY**

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

*Date of Birth:*    **21/05/1974**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **NISHA**

*Surname:* **HIRANI**

*Former names:*

*Service Address:* **42 LYTTON ROAD  
BARNET  
UNITED KINGDOM  
EN5 5BY**

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

*Date of Birth:* **17/07/1974**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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|  |                            |                                |          |
|--|----------------------------|--------------------------------|----------|
| <b>Class of shares</b>                                       | <b>ORDINARY £1 CLASS A</b> | <i>Number allotted</i>         | <b>1</b> |
|  |                            | <i>Aggregate nominal value</i> | <b>1</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> |
| <i>Prescribed particulars</i>                                |                            |                                |          |
| <b>1 SHARE = 1 VOTE, BUT CAN RECEIVE DIFFERENT DIVIDENDS</b> |                            |                                |          |

|  |                            |                                |          |
|--|----------------------------|--------------------------------|----------|
| <b>Class of shares</b>                                       | <b>ORDINARY £1 CLASS B</b> | <i>Number allotted</i>         | <b>1</b> |
|  |                            | <i>Aggregate nominal value</i> | <b>1</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> |
| <i>Prescribed particulars</i>                                |                            |                                |          |
| <b>1 SHARE = 1 VOTE, BUT CAN RECEIVE DIFFERENT DIVIDENDS</b> |                            |                                |          |

|  |                            |                                |           |
|--|----------------------------|--------------------------------|-----------|
| <b>Class of shares</b>                                       | <b>ORDINARY £1 CLASS C</b> | <i>Number allotted</i>         | <b>98</b> |
|  |                            | <i>Aggregate nominal value</i> | <b>98</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>  |
| <i>Prescribed particulars</i>                                |                            |                                |           |
| <b>1 SHARE = 1 VOTE, BUT CAN RECEIVE DIFFERENT DIVIDENDS</b> |                            |                                |           |

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <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 12/01/2015 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* : **1 ORDINARY £1 CLASS A shares held as at the date of this return**

*Name:* **ASVIN HIRANI**

*Shareholding 2* : **1 ORDINARY £1 CLASS B shares held as at the date of this return**

*Name:* **NISHA HIRANI**

*Shareholding 3* : **0 ORDINARY £1 CLASS C shares held as at the date of this return**

**98 shares transferred on 2014-11-05**

*Name:* **MILAN HIRANI**

*Shareholding 4* : **98 ORDINARY £1 CLASS C shares held as at the date of this return**

*Name:* **ASVIN HIRANI**

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## *Authorisation*

*Authenticated*

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

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