



Companies House

AR01 (ef)

Annual Return



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Company Name: **A.M.C. PROPERTY LIMITED**

Company Number: **SC290793**

Date of this return: **23/09/2015**

SIC codes: **68320**

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

Situation of Registered Office: **AVON MILL COTTAGE
HAMILTON
ML3 7UH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KATE**

Surname: **HENDRY**

Former names:

Service Address: **16 DUCHESS COURT
HAMILTON
LANARKSHIRE
SCOTLAND
ML3 7DW**

Company Director ***I***

Type: **Person**

Full forename(s): **ANNE**

Surname: **HENDRY**

Former names:

Service Address: **AVON MILL COTTAGE
HAMILTON
ML3 7UH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/03/1949** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Company Director **2**

Type: **Person**

Full forename(s): **KATE**

Surname: **HENDRY**

Former names:

Service Address: **AVON MILL COTTAGE
HAMILTON
ML3 7UH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/10/1979**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Company Director **3**

Type: **Person**
Full forename(s): **MR VINCENT HUGH**

Surname: **HENDRY**

Former names:

Service Address: **AVONMILL COTTAGE**
 HAMILTON
 ML3 7UH

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

Date of Birth: **22/07/1944** *Nationality:* **BRITISH**
Occupation: **ENGINEERING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	0.02
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	0.02

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **KATE HENDRY/AMC PROPERTY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANNE HENDRY/AMC PROPERTY**

Authorisation

Authenticated

This form was authorised by one of the following:

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