



Companies House

AR01 (ef)

Annual Return



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X59RT5TV

Company Name: **AMARI METALS LIMITED**

Company Number: **02023155**

Date of this return: **23/06/2016**

SIC codes: **70100**

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

Situation of Registered Office: **25 HIGH STREET
COBHAM
SURREY
KT11 3DH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MORAG**

Surname: **HALE**

Former names:

Service Address: **25 HIGH STREET
COBHAM
SURREY
ENGLAND
KT11 3DH**

Company Director 1

Type: **Person**
Full forename(s): **MR RICHARD WHITING**

Surname: **COLBURN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: ****/01/1943** Nationality: **AMERICAN**

Occupation: **EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): MR SHAUN ANTHONY

Surname: HUSSEY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: USA

Date of Birth: **/09/1962 *Nationality:* BRITISH

Occupation: ACCOUNTANT

Company Director 3

Type: **Person**
Full forename(s): MR BARRY ANDREW

Surname: KING

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/06/1957 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 4

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **ROBERTS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1975** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000002
		<i>Aggregate nominal value</i>	10000002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Class of shares	PREFERENCE	<i>Number allotted</i>	35600000
		<i>Aggregate nominal value</i>	35600000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PREFERENCE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	45600002
		<i>Total aggregate nominal value</i>	45600002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2016 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 : **10000002 ORDINARY shares held as at the date of this return**
Name: **HENLEY MANAGEMENT COMPANY**

Shareholding 2 : **35600000 PREFERENCE shares held as at the date of this return**
Name: **HENLEY MANAGEMENT COMPANY**

Authorisation

Authenticated

This form was authorised by one of the following:

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