



Companies House
— for the record —

AR01 (ef)

Annual Return



X681ZIJC

Received for filing in Electronic Format on the: **23/03/2010**

Company Name: **AMG SERVICES LIMITED**

Company Number: **03330433**

Date of this return: **10/03/2010**

SIC codes: **7487**

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

Situation of Registered Office: **13-21 HIGH STREET
GUILDFORD
SURREY
GU1 3DG**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ADRIAN STUART**

Surname: **GILL**

Former names:

Service Address: **RICHMOND BARN
DRAYTON ROAD
MURSLEY
BUCKINGHAMSHIRE
MK17 0LE**

Company Director ***I***

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **BEER**

Former names:

Service Address: **19 PARK AVENUE
SITTINGBOURNE
KENT
ME10 1QY**

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

Date of Birth: **1954-10-18** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ANTHONY**
Surname: **CHAMBERS**
Former names:
Service Address: **MERRYWOOD
RIDGWAY PYRFORD
WOKING
SURREY
GU22 8PW**

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

Date of Birth: **1945-04-18** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director 3

Type: **Person**
Full forename(s): **ADRIAN STUART**
Surname: **GILL**
Former names:
Service Address: **RICHMOND BARN
DRAYTON ROAD
MURSLEY
BUCKINGHAMSHIRE
MK17 0LE**

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

Date of Birth: **1967-07-13** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **4**

Type: **Person**
Full forename(s): **DAVID CHRISTOPHER**
Surname: **LIVESEY**
Former names:
Service Address: **BADGERS OAK FARM
CUBLINGTON ROAD
ASTON ABBOTTS
BUCKINGHAMSHIRE
HP22 4RU**

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

Date of Birth: **1959-05-03** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **SIMON JAMES**
Surname: **MATTHEWS**
Former names:
Service Address: **134 AMBLESIDE ROAD
LIGHTWATER
SURREY
GU18 5UN**

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

Date of Birth: **1967-08-22** *Nationality:* **BRITISH**
Occupation: **ASSET MANAGER**

Company Director **6**

Type: **Person**
Full forename(s): **MR REGINALD STEPHEN**
Surname: **SHIPPERLEY**
Former names:
Service Address: **HOME FARM
WATERSTOCK
OXFORD
OXFORDSHIRE
OX33 1JU**

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

Date of Birth: **1958-10-31** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2 ORDINARY Shares held as at 10/03/2010

Name: **THE ASSET MANAGEMENT GROUP LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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