



Companies House

AR01 (ef)

Annual Return



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Company Name: **AMIES PLASTICS LIMITED**

Company Number: **03519434**

Date of this return: **23/02/2016**

SIC codes: **74990**
82990

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

Situation of Registered Office: **C/O WELLS RICHARDSON**
CANNON HOUSE
RUTLAND ROAD
SHEFFIELD
S3 8DP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELIZABETH ANNE**

Surname: **SHEPLEY**

Former names:

Service Address: **8 ACORN BROW
COOMBS ROAD
BAKEWELL
DERBYSHIRE
UNITED KINGDOM
DE45 1AQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER STEPHEN JOHN**

Surname: **SHEPLEY**

Former names:

Service Address: **8 ACORN BROW
COOMBS ROAD
BAKEWELL
DERBYSHIRE
UNITED KINGDOM
DE45 1AQ**

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

Date of Birth: ****/05/1941** *Nationality:* **BRITISH**

Occupation: **MANUFACTURER**

Company Director 2

Type: **Person**
Full forename(s): **MRS ELIZABETH ANNE**

Surname: **SHEPLEY**

Former names:

Service Address: **8 ACORN BROW
COOMBS ROAD
BAKEWELL
DERBYSHIRE
UNITED KINGDOM
DE45 1AQ**

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

Date of Birth: ****/05/1941** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **W E AMIES HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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