



Companies House

AR01 (ef)

Annual Return



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Company Name: **ADVANCED MACHINERY RELOCATIONS LIMITED**

Company Number: **04470614**

Date of this return: **20/02/2015**

SIC codes: **49410**
49420

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

Situation of Registered Office: **SUITE 18**
GT YARMOUTH BUSINESS PARK
SUFFOLK ROAD GT YARMOUTH
NORFOLK
NR31 0ER

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JENNIFER SARAH**

Surname: **COTTON**

Former names:

Service Address: **78 YARMOUTH ROAD
ORMESBY
GT YARMOUTH
NR29 3QG**

Company Director ***1***

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

Surname: **COTTON**

Former names:

Service Address: **36 ORWELL CRESCENT
BELTON
GT YARMOUTH
NR31 9NZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/06/1976** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **TONY ROBERT**

Surname: **COTTON**

Former names:

Service Address: **78 YARMOUTH ROAD
ORMESBY
NR29 3QG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/05/1974** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY A SHARES			

Class of shares	ORDINARY B	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY B SHARES			

Class of shares	ORDINARY C	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY C SHARES			

Class of shares	ORDINARY D	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY D SHARES			

Class of shares	ORDINARY E	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY E SHARES			

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2015 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 : 500 ORDINARY A shares held as at the date of this return
Name: TONY ROBERT COTTON

Shareholding 2 : 500 ORDINARY B shares held as at the date of this return
Name: ANDREW COTTON

Shareholding 3 : 250 ORDINARY E shares held as at the date of this return
Name: JESSIE COTTON

Shareholding 4 : 375 ORDINARY E shares held as at the date of this return

Name: ANGELA COTTON

Shareholding 5 : 375 ORDINARY E shares held as at the date of this return

Name: JENNIFER COTTON

Shareholding 6 : 250 ORDINARY D shares held as at the date of this return

Name: ANDREW COTTON

Shareholding 7 : 250 ORDINARY D shares held as at the date of this return

Name: TONY COTTON

Shareholding 8 : 250 ORDINARY C shares held as at the date of this return

Name: ANDREW COTTON

Shareholding 9 : 250 ORDINARY C shares held as at the date of this return

Name: TONY COTTON

Authorisation

Authenticated

This form was authorised by one of the following:

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