



Companies House

AR01 (ef)

Annual Return



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Company Name: **AMORE RETAIL LIMITED**

Company Number: **04772630**

Date of this return: **21/05/2015**

SIC codes: **47789**

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

Situation of Registered Office: **C/O C/O GIBBORS, CHARTERED ACCOUNTANTS
19 ARDROSS AVENUE
NORTHWOOD
MIDDLESEX
HA6 3DS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KAREN CHARLOTTE**

Surname: **MISTLIN**

Former names:

Service Address: **7 CHURCH STREET
RICKMANSWORTH
WD3 1BX**

Company Director **1**

Type: **Person**

Full forename(s): **BARRY ASHLEY**

Surname: **MISTLIN**

Former names:

Service Address: **7 CHURCH STREET
RICKMANSWORTH
WD3 1BX**

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

Date of Birth: **30/10/1959**

Nationality: **BRITISH**

Occupation: **JEWELLER**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND EQUITY SHARES			

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

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2015 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 B ORDINARY NON VOTING shares held as at the date of this return**
Name: **KAREN MISTLIN**

Shareholding 2 : **1 A ORDINARY NON VOTING shares held as at the date of this return**
Name: **BARRY MISTLIN**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**
Name: **BARRY MISTLIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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