



Companies House

AR01 (ef)

Annual Return



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X2ZZFVVC

Company Name: **AMI LTD**

Company Number: **05663641**

Date of this return: **09/01/2014**

SIC codes: **61300**
80200

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

Situation of Registered Office: **45 CITY ROAD**
CHESTER
CHESHIRE
UNITED KINGDOM
CH1 3AE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANET LESLEY**

Surname: **STOCKTON**

Former names:

Service Address: **4 HAZELWOOD CLOSE
GODLEY
HYDE
CHESHIRE
UNITED KINGDOM
SK14 3SP**

Company Director **1**

Type: **Person**

Full forename(s): **MR GARY GEORGE**

Surname: **STOCKTON**

Former names:

Service Address: **4 HAZELWOOD CLOSE
GODLEY
HYDE
CHESHIRE
UNITED KINGDOM
SK14 3SP**

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

Date of Birth: **27/02/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS JANET LESLEY**

Surname: **STOCKTON**

Former names:

Service Address: **4 HAZELWOOD CLOSE
GODLEY
HYDE
CHESHIRE
UNITED KINGDOM
SK14 3SP**

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

Date of Birth: **06/10/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR PETER JAMES**

Surname: **STOCKTON**

Former names:

Service Address: **4 HAZELWOOD CLOSE
GODLEY
HYDE
CHESHIRE
UNITED KINGDOM
SK14 3SP**

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

Date of Birth: **25/05/1986** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS - ONE VOTE PER SHARE.			

Class of shares	ORDINARY A 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Class of shares	ORDINARY B 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2004
		<i>Total aggregate nominal value</i>	2004

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2014 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 : **1200 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR GARY GEORGE STOCKTON**

Shareholding 2 : **300 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS JANET LESLEY STOCKTON**

Shareholding 3 : **200 ORDINARY 1 GBP shares held as at the date of this return**
Name: **LAURA STOCKTON**

Shareholding 4 : **2 ORDINARY B 1 GBP shares held as at the date of this return**
Name: **LAURA STOCKTON**

Shareholding 5 : **300 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR PETER JAMES STOCKTON**

Shareholding 6 : **2 ORDINARY A 1 GBP shares held as at the date of this return**
Name: **MR PETER JAMES STOCKTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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