



Annual Return

Company Name: **AMARA FASHIONS LIMITED**

Company Number: **07650260**



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Company Name: **AMARA FASHIONS LIMITED**

Company Number: **07650260**

Date of this return: **27/05/2016**

Sic Codes: **46420**

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

Situation of **WILLOW FARM CHURCH FENTON TADCASTER NORTH YORKSHIRE**

Registered Office: **LS24 9QR**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR CHARLES NICHOLAS**
Surname: **POULTER**
Service Address: **WITSEND COTTAGE MILL LANE HEMINGBOROUGH SELBY
UNITED KINGDOM YO8 6QX**

Company Director 1

Type: **Person**
Full Forename(s): **MR STUART GEORGE**
Surname: **HILLARD**
Service Address: **WITSEND COTTAGE MILL LANE HEMINGBOROUGH SELBY
UNITED KINGDOM YO8 6QX**

Country/State: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/02/1971** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MR CHARLES NICHOLAS**
Surname: **POULTER**
Service Address: **WITSEND COTTAGE MILL LANE SELBY HEMINGBOROUGH
UNITED KINGDOM YO8 6QX**

Country/State: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/08/1971** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

**CLASS OF SHARE: ORDINARY SHARES OF £1 EACH PRESCRIBED PARTICULARS:
ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL
CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A
WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 27th May 2016 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: **51 ORDINARY shares held as at the date of this return**
Name: **CHARLES POULTER**

Shareholding 2: **49 ORDINARY shares held as at the date of this return**
Name: **STUART HILLARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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

