



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **AMARA FASHIONS LIMITED**

*Company Number:* **07650260**

*Date of this return:* **27/05/2015**

*SIC codes:* **46420**

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

*Situation of Registered Office:* **WILLOW FARM CHURCH FENTON  
TADCASTER  
NORTH YORKSHIRE  
LS24 9QR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR CHARLES NICHOLAS**

*Surname:* **POULTER**

*Former names:*

*Service Address:* **WITSEND COTTAGE MILL LANE HEMINGBOROUGH  
SELBY  
NORTH YORKSHIRE  
UNITED KINGDOM  
YO8 6QX**

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*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **HILLARD**

*Former names:*

*Service Address:*        **WITSEND COTTAGE MILL LANE HEMINGBOROUGH  
SELBY  
NORTH YORKSHIRE  
UNITED KINGDOM  
YO8 6QX**

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

*Date of Birth:*    **03/02/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR CHARLES NICHOLAS**

*Surname:* **POULTER**

*Former names:*

*Service Address:* **WITSEND COTTAGE MILL LANE  
HEMINGBOROUGH  
SELBY  
NORTH YORKSHIRE  
UNITED KINGDOM  
YO8 6QX**

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

*Date of Birth:* **13/08/1971**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2015 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* : **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.