



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1CDW1HK

Company Name: **AMERSON LIMITED**

Company Number: **00530142**

Date of this return: **01/07/2012**

SIC codes: **25990**

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

Situation of Registered Office: **9 ALBANY ROAD
GRANBY INDUSTRIAL ESTATE
WEYMOUTH
DORSET
DT4 9TH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTHONY JAMES**

Surname: **SMITH**

Former names:

Service Address: **12 ROMULUS CLOSE
DORCHESTER
DORSET
DT1 2TH**

Company Director **1**

Type: **Person**

Full forename(s): **MR TIMOTHY BOUTWOOD**

Surname: **BLUNDELL**

Former names:

Service Address: **22 BEAUCROFT LANE
COLEHILL
WIMBORNE
DORSET
BH21 2PA**

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

Date of Birth: **20/04/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR COMPANY
SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MS SUSAN**

Surname: **PHILLIPS**

Former names:

Service Address: **APARTMENT 7 5 GREENHILL
WEYMOUTH
DORSET
DT4 7SS**

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

Date of Birth: **15/09/1955** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **SMITH**

Former names:

Service Address: **12 ROMULUS CLOSE
DORCHESTER
DORSET
DT1 2TH**

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

Date of Birth: **18/05/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1032
		<i>Aggregate nominal value</i>	1032
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1032
		<i>Total aggregate nominal value</i>	1032

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2012 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 : **1032 ORDINARY shares held as at the date of this return**
Name: **BLUNDELL HARLING LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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