



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/01/2016**

X4ZI9S48

Company Name: **A.M.I. INVESTMENTS LIMITED**

Company Number: **00620611**

Date of this return: **31/12/2015**

SIC codes: **68209**

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

Situation of Registered Office: **10 MURTON STREET
SUNDERLAND
TYNE & WEAR
SR1 2RB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MEYER**

Surname: **PEARLMAN**

Former names:

Service Address: **12 KINGSLEY CLOSE
LONDON
N2 0ES**

Company Director ***I***

Type: **Person**

Full forename(s): **HAROLD AUSTIN**

Surname: **DAVIS**

Former names:

Service Address: **FLAT 2 WINDSOR COURT
14-16 PLATTS LANE
LONDON
NW3 7NR**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/07/1931** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR HAROLD HERSH**

Surname: **PEARLMAN**

Former names:

Service Address: **68 MEADWAY
LONDON
NW11 8QH**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/10/1925** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR MEYER**

Surname: **PEARLMAN**

Former names:

Service Address: **12 KINGSLEY CLOSE**
 LONDON
 N2 0ES

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

Date of Birth: ****/07/1945** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): MR SAMUEL DAN

Surname: PEARLMAN

Former names:

Service Address: 46 GRAHAM PARK ROAD
GOSFORTH
NEWCASTLE UPON TYNE
TYNE & WEAR
NE3 4BJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/02/1956 *Nationality:* BRITISH
Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : **500 ORDINARY shares held as at the date of this return**
Name: **SAMUEL DAN PEARLMAN**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **MEYER PEARLMAN**

Shareholding 3 : **250 ORDINARY shares held as at the date of this return**
Name: **HAROLD AUSTIN DAVIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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