



Companies House

**AR01** (ef)

**Annual Return**



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**X4ADLC54**

*Company Name:* **AMEC (MHL) LIMITED**

*Company Number:* **00713103**

*Date of this return:* **08/06/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **BOOTH'S PARK CHELFORD ROAD  
KNUTSFORD  
CHESHIRE  
WA16 8QZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR CHRISTOPHER LASKEY**

*Surname:* **FIDLER**

*Former names:*

*Service Address:* **66 MARLBOROUGH AVENUE  
CHEADLE HULME  
CHESHIRE  
SK8 7AW**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR GRANT RICHMOND**

*Surname:*                         **LING**

*Former names:*

*Service Address:*                **FLAT 24 THE ACADEMY 16 HIGHGATE HILL  
LONDON  
N19 5NS**

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

*Date of Birth:*    **29/04/1956**                                *Nationality:*    **BRITISH**

*Occupation:*    **CO DIRECTOR**

## *Company Director 2*

*Type:* **Corporate**  
*Name:* **AMEC NOMINEES LIMITED**

*Registered or  
principal address:* **BOOTH'S PARK CHELFORD ROAD  
KNUTSFORD  
CHESHIRE  
ENGLAND  
WA16 8QZ**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **374498**

## Statement of Capital (Share Capital)

|                        |                 |                                |                 |
|------------------------|-----------------|--------------------------------|-----------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>15000000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>15000000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>        |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>        |

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

|                 |            |                                      |                 |
|-----------------|------------|--------------------------------------|-----------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>15000000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>15000000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2015 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* : **15000000 ORDINARY shares held as at the date of this return**  
*Name:* **AMEC CAPITAL PROJECTS LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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