



Companies House

AR01 (ef)

Annual Return



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Company Name: **13 AMP LIMITED**

Company Number: **01902690**

Date of this return: **13/04/2014**

SIC codes: **14132**

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

Situation of Registered Office: **8 CLOVERPARK
CLOVERFIELD
HINCKLEY
LEICESTERSHIRE
UNITED KINGDOM
LE10 1YD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBIN CHARLES**

Surname: **BLADES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ROBIN CHARLES**

Surname: **BLADES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/08/1962** Nationality: **BRITISH**
Occupation: **FINANCE**

Company Director 2

Type: **Person**
Full forename(s): **MRS CLARE EMILY**

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/07/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR GLYN HOWARD**

Surname: **EVANS**

Former names: **EVANS**

Service Address recorded as Company's registered office

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

Date of Birth: **30/10/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR HAYDN DAVID**

Surname: **EVANS**

Former names: **EVANS**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/02/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MRS LOUISE ANN**

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/03/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE NORMAL ORDINARY SHARES OF £1 EACH WITH FULL VOTING AND DIVIDEND RIGHTS WITH NO RESTRICTIONS

Class of shares	ORDINARY A	<i>Number allotted</i>	1500
		<i>Aggregate nominal value</i>	1500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE ORDINARY A SHARES OF £1 EACH WITH NO VOTING RIGHTS AND RESTRICTIONS ON DISTRIBUTION OF DIVIDENDS AND RANK PAR PASSU

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2014 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: EVANS BROS LTD

Shareholding 2 : 1500 ORDINARY A shares held as at the date of this return
Name: EVANS BROS 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.