



Companies House

**AR01** (ef)

**Annual Return**



X55OWXE1

Received for filing in Electronic Format on the: **25/04/2016**

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*Company Name:* **13 AMP LIMITED**

*Company Number:* **01902690**

*Date of this return:* **13/04/2016**

*SIC codes:* **14132**

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

*Situation of Registered Office:* **8 CLOVERPARK  
CLOVERFIELD  
HINCKLEY  
LEICESTERSHIRE  
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*

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## *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: **\*\*/08/1962** Nationality: **BRITISH**  
Occupation: **FINANCE**

## *Company Director* 2

*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:* **\*\*/10/1965** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 3

*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:* **UNITED KINGDOM**

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

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>2000</b>
		<i>Total aggregate nominal value</i>	<b>2000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2016 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.