



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AMEY INDUSTRIAL ESTATE LIMITED**

Company Number: **02421736**

Date of this return: **31/08/2011**

SIC codes: **7032**

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

Situation of Registered Office: **LEONARD GOLD
24 LANDPORT TERRACE
PORTSMOUTH
HAMPSHIRE
PO1 2RG**

Officers of the company

Company Secretary 1

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

Surname: **BEARD**

Former names:

Service Address: **BUTSER HOUSE
RAMSDEAN
HANTS
GU32 1RU**

Company Director **1**

Type: **Person**

Full forename(s): **ROBIN KEITH**

Surname: **BEARD**

Former names:

Service Address: **BUTSER HOUSE
RAMSDEAN
HANTS
GU32 1RU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/01/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GARY DAVID**

Surname: **PESKETT**

Former names:

Service Address: **6 NORTH STROUD LANE
STROUD
PETERSFIELD
HAMPSHIRE
GU32 3PP**

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

Date of Birth: **21/04/1968** *Nationality:* **BRITISH**
Occupation: **ACOUSTIC ENG**

Company Director **3**

Type: **Person**

Full forename(s): **MICHAEL TERENCE**

Surname: **WILLIAMS**

Former names:

Service Address: **55 SOUTHAMPTON ROAD
FAREHAM
HAMPSHIRE
PO16 7DZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/09/1948**

Nationality: **BRITISH**

Occupation: **WHOLESALE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE FULLY PARTICIPATING, HAVE FULL VOTING RIGHTS AND ARE ENTITLED TO A SHARE OF THE ASSETS ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 7 ORDINARY shares held as at 2011-08-31
Name: ROBIN K. BEARD

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-31
Name: ANTHONY ROBERT EAST

Shareholding 3 : 1 ORDINARY shares held as at 2011-08-31
Name: MICHAEL TERENCE WILLIAMS

Shareholding 4 : 1 ORDINARY shares held as at 2011-08-31
Name: RICHARD BRIAN JARVIS

Authorisation

Authenticated

This form was authorised by one of the following:

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