



Companies House

**AR01** (ef)

**Annual Return**



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**X3FS7NL7**

*Company Name:* **AMEY INDUSTRIAL ESTATE LIMITED**

*Company Number:* **02421736**

*Date of this return:* **31/08/2014**

*SIC codes:* **68320**

*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):*                **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**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR NICHOLAS JAMES**

*Surname:*                      **WRIGHT**

*Former names:*

*Service Address:*            **UNIT 8 THAME PARK BUSINESS CENTRE**  
                                 **WENMAN ROAD**  
                                 **THAME**  
                                 **OXFORDSHIRE**  
                                 **ENGLAND**  
                                 **OX9 3XA**

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

*Date of Birth:*    **27/05/1971**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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*

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2014 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* : 7 ORDINARY shares held as at the date of this return  
*Name:* ROBIN K. BEARD

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANTHONY ROBERT EAST

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL TERENCE WILLIAMS

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* R2G LIMITED PENSION FUND

## *Authorisation*

*Authenticated*

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

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