



Companies House

**AR01** (ef)

**Annual Return**



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**X4KVJDAW**

*Company Name:* **AMEY UTILITY SERVICES LIMITED**

*Company Number:* **02578069**

*Date of this return:* **01/11/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **THE SHERARD BUILDING EDMUND HALLEY ROAD  
OXFORD  
OX4 4DQ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

AMEY - THE MATCHWORKS 142 SPEKE ROAD  
GARSTON  
LIVERPOOL  
ENGLAND  
L19 2PH

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Corporate**

*Name:* **SHERARD SECRETARIAT SERVICES LIMITED**

*Registered or principal address:* **THE SHERARD BUILDING EDMUND HALLEY ROAD  
OXFORD  
ENGLAND  
OX4 4DQ**

#### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **5615519**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR MELVYN**

*Surname:*                **EWELL**

*Former names:*

*Service Address:*        **THE SHERARD BUILDING EDMUND HALLEY ROAD  
OXFORD  
ENGLAND  
OX4 4DQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/09/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **CEO**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR DANIEL LAWRENCE**

*Surname:* **HOLLAND**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/04/1972**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANDREW LATHAM**

*Surname:*                                **NELSON**

*Former names:*

*Service Address:*                        **THE SHERARD BUILDING EDMUND HALLEY ROAD**  
    **OXFORD**  
    **ENGLAND**  
    **OX4 4DQ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/04/1959**                                *Nationality:*   **BRITISH**  
*Occupation:*    **FINANCE DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR RICHARD JAMES**

*Surname:* **WARD**

*Former names:*

*Service Address:* **LANCASTER HOUSE CENTURION WAY  
LEYLAND  
LANCASHIRE  
UNITED KINGDOM  
PR26 6TX**

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

*Date of Birth:* **\*\*/12/1977**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1918048</b>
		<i>Aggregate nominal value</i>	<b>1918048</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*

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1918048</b>
		<i>Total aggregate nominal value</i>	<b>1918048</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2015 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* : **1918048 ORDINARY shares held as at the date of this return**  
*Name:* **A.R.M. SERVICES GROUP LTD**

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## *Authorisation*

*Authenticated*

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

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