



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AMPLIFORTH LIMITED**

Company Number: **02604651**

Date of this return: **24/04/2011**

SIC codes: **7011**

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

Situation of Registered Office: **12 YORK GATE
LONDON
UNITED KINGDOM
NW1 4QS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUZETTE**

Surname: **MORRIS**

Former names:

Service Address: **C/O DAVID MORRIS INTERNATIONAL LIMITED 4TH FLOOR
180 NEW BOND STREET
LONDON
UNITED KINGDOM
W1S 4RL**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID**

Surname: **MORRIS**

Former names:

Service Address: **C/O DAVID MORRIS INTERNATIONAL LIMITED 4TH FLOOR
180 NEW BOND STREET
LONDON
UNITED KINGDOM
W1S 4RL**

Country/State Usually Resident: **MONACO**

Date of Birth: **05/06/1936**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JEREMY LEE**

Surname: **MORRIS**

Former names:

Service Address: **C/O DAVID MORRIS INTERNATIONAL LIMITED 4TH FLOOR
180 NEW BOND STREET
LONDON
UNITED KINGDOM
W1S 4RL**

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

Date of Birth: **26/11/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **SUZETTE**

Surname: **MORRIS**

Former names:

Service Address: **C/O DAVID MORRIS INTERNATIONAL LIMITED 4TH FLOOR
180 NEW BOND STREET
LONDON
UNITED KINGDOM
W1S 4RL**

Country/State Usually Resident: **MONACO**

Date of Birth: **03/04/1940** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1334000
		<i>Aggregate nominal value</i>	1334000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1334000
		<i>Total aggregate nominal value</i>	1334000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2011 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 : **315000 ORDINARY shares held as at 2011-04-24**
Name: **MARTIN PAISNER & SUZETTE MORRIS**

Shareholding 2 : **684000 ORDINARY shares held as at 2011-04-24**
Name: **DAVID MORRIS**

Shareholding 3 : **335000 ORDINARY shares held as at 2011-04-24**
Name: **SUZETTE MORRIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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