



Annual Return

Company Name: **AMPLIFORTH LIMITED**

Company Number: **02604651**



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Company Name: **AMPLIFORTH LIMITED**

Company Number: **02604651**

Date of this return: **24/04/2016**

Sic Codes: **41100**

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

Situation of **16 GREAT QUEEN STREET COVENT GARDEN LONDON**

Registered Office: **UNITED KINGDOM WC2B 5AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **SUZETTE**
Surname: **MORRIS**
Service Address: **C/O DAVID MORRIS INTERNATIONAL LIMITED 3RD FLOOR
LONDON 180 NEW BOND STREET
UNITED KINGDOM W1S 4RL**

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Company Director 1

Type: **Person**
Full Forename(s): **DAVID**
Surname: **MORRIS**
Service Address: **C/O DAVID MORRIS INTERNATIONAL LIMITED 3RD FLOOR
LONDON 180 NEW BOND STREET
UNITED KINGDOM W1S 4RL**

Country/State **MONACO**
Usually Resident:
Date of Birth: ****/06/1936** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **JEREMY LEE**
Surname: **MORRIS**
Service Address: **C/O DAVID MORRIS INTERNATIONAL LIMITED 3RD FLOOR
LONDON 180 NEW BOND STREET
UNITED KINGDOM W1S 4RL**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/11/1961** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

Company Director 3

Type: **Person**
Full Forename(s): **SUZETTE**
Surname: **MORRIS**
Service Address: **C/O DAVID MORRIS INTERNATIONAL LIMITED 3RD FLOOR
LONDON 180 NEW BOND STREET
UNITED KINGDOM W1S 4RL**

Country/State **MONACO**

Usually Resident:

Date of Birth: ****/04/1940**

Nationality: **BRITISH**

Occupation: **COMPANY
DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1334000
Currency:	GBP	Aggregate nominal value:	1334000
Prescribed particulars			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1334000
		Total aggregate nominal value:	1334000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 24th April 2016 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 the date of this return**
Name: **MARTIN PAISNER & SUZETTE MORRIS**

Shareholding 2: **684000 ORDINARY shares held as at the date of this return**
Name: **DAVID MORRIS**

Shareholding 3: **335000 ORDINARY shares held as at the date of this return**
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

