



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/06/2015**

X49KYBZ7

Company Name: **AMEC (AGL) LIMITED**

Company Number: **02804148**

Date of this return: **08/06/2015**

SIC codes: **99999**

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

Situation of Registered Office: **BOOTH'S PARK
CHELFORD ROAD
KNUTSFORD
CHESHIRE
WA16 8QZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER LASKEY**

Surname: **FIDLER**

Former names:

Service Address: **66 MARLBOROUGH AVENUE
CHEADLE HULME
CHESHIRE
SK8 7AW**

Company Director **1**

Type: **Person**

Full forename(s): **MR GRANT RICHMOND**

Surname: **LING**

Former names:

Service Address: **FLAT 24 THE ACADEMY 16 HIGHGATE HILL
LONDON
N19 5NS**

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

Date of Birth: **29/04/1956** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Company Director 2

Type: **Corporate**
Name: **AMEC NOMINEES LIMITED**

*Registered or
principal address:* **BOOTH'S PARK CHELFORD ROAD
KNUTSFORD
CHESHIRE
ENGLAND
WA16 8QZ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **374498**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000000
		<i>Aggregate nominal value</i>	5000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000000
		<i>Total aggregate nominal value</i>	5000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2015 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 : 4999999 ORDINARY shares held as at the date of this return
Name: AMEC CAPITAL PROJECTS LIMITED

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: AMEC NOMINEES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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