



Companies House

AR01 (ef)

Annual Return



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X2ZRT03M

Company Name: **AMMONITE LIMITED**

Company Number: **02885490**

Date of this return: **07/01/2014**

SIC codes: **59113**

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

Situation of Registered Office: **C/O AMMONITE
BRISTOL AND EXETER HOUSE LOWER STATION APPROACH
BRISTOL
BS1 6QS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HILARY**

Surname: **PROSSER**

Former names:

Service Address: **85 SPRINGFIELD ROAD COTHAM
BRISTOL
BS6 5SW**

Company Director ***1***

Type: **Person**
Full forename(s): **MARTIN MURRAY**

Surname: **DOHRN**

Former names:

Service Address: **85 SPRINGFIELD ROAD
COTHAM
BRISTOL
BS6 5SW**

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

Date of Birth: **29/03/1957** *Nationality:* **BRITISH**
Occupation: **PRODUCER CAMERAMAN**

Company Director **2**

Type: **Person**

Full forename(s): **HILARY**

Surname: **PROSSER**

Former names:

Service Address: **85 SPRINGFIELD ROAD COTHAM
BRISTOL
BS6 5SW**

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

Date of Birth: **19/09/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	79
		<i>Aggregate nominal value</i>	79
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RIGHTS ATTACHED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	79
		<i>Total aggregate nominal value</i>	79

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2014 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 : **39 ORDINARY shares held as at the date of this return**
Name: **HILARY PROSSER**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **M. DOHRN**

Authorisation

Authenticated

This form was authorised by one of the following:

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