



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X1ITS8HQ**

*Received for filing in Electronic Format on the:* **26/03/2009**

*Company Name:* **AMWICH LIMITED**

*Company Number:* **02911456**

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### *Company Details*

*Period Ending:* **22/03/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

**25 HARLEY STREET  
LONDON  
W1G 9BR**

*Register of  
Members Address:*

**EDELMAN HOUSE 1238  
HIGH ROAD  
WHETSTONE  
LONDON  
N20 0LH**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS ANNE BENJAMIN**

*Address:* **2 FAIRFIELD AVENUE  
HENDON  
LONDON  
NW4 3TN**

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### *Director 1 :*

*Name:* **WILLIAM RICHARD  
COLLINS**

*Address:* **19 CHESHAM MEWS  
LONDON  
SW1X 8HS**

*Date of Birth:* **01/05/1946**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **MR MALCOLM ROBIN  
TURNER**

*Address:* **18 JAY MEWS  
LONDON  
SW7 2EP**

*Date of Birth:* **21/09/1935**    *Nationality:* **British**

*Occupation:* **ESTATE AGENT**

## Share Capital

### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>2</b>                           | <b>GBP2.00</b>                                      |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>2</b>                           | <b>GBP2.00</b>                                      |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 22/03/2009**

*Name:* **DISTANTVIEW LIMITED**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 22/03/2009**

*Name:* **MALCOLM ROBIN TURNER & DISTANTVIEW LIMITED**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **25/03/2009**

*Authenticated:* **Yes (E/W)**