Companies House

AR01 (ef)

Annual Return

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Company Name:	**Amwich Limited**
Company Number:	**02911456**
Date of this return:	**22/03/2016**
SIC codes:	**41100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**73 CORNHILL** **LONDON** **ENGLAND** **ENGLAND** **EC3V 3QQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS ANNIE**

Surname: **BENJAMIN**

Former names:

Service Address: **4TH FLOOR MILLBANK TOWER**
21-24 MILLBANK
LONDON
ENGLAND
ENGLAND
SW1P 4QP

Company Director 1

Type: **Person**

Full forename(s): **MR WILLIAM RICHARD**

Surname: **COLLINS**

Former names:

Service Address: **4TH FLOOR MILLBANK TOWER**
21-24 MILLBANK
LONDON
ENGLAND
ENGLAND
SW1P 4QP

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

Date of Birth: ****/05/1946** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PATRICK COLIN**

Surname: **O'DRISCOLL**

Former names:

Service Address: **4TH FLOOR MILLBANK TOWER**
21-24 MILLBANK
LONDON
ENGLAND
ENGLAND
SW1P 4QP

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

Date of Birth: ****/05/1975** *Nationality:* **IRISH**

Occupation: **ACCOUNTANT**

Company Director 3

Type: **Person**

Full forename(s): **MR MALCOLM ROBIN**

Surname: **TURNER**

Former names:

Service Address: **4TH FLOOR MILLBANK TOWER**
21-24 MILLBANK
LONDON
ENGLAND
ENGLAND
SW1P 4QP

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

Date of Birth: ****/09/1935** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE RIGHTS AND RESTRICTIONS ATTACHED TO THE ISSUED SHARES ARE SET OUT IN THE COMPANY'S CURRENT ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DISTANTVIEW LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MALCOLM ROBIN TURNER & DISTANTVIEW 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.