



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A F M BUSINESS DEVELOPMENT LIMITED**

Company Number: **02950099**

Date of this return: **19/07/2011**

SIC codes: **9305**

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

Situation of Registered Office: **MARTLET HOUSE E1 YEOMAN GATE
YEOMAN WAY
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN13 3QZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RAMONA LAETITIA**

Surname: **LOCKIE**

Former names:

Service Address: **TRUFFLES BROOK CHASE
NYETIMBER COPSE WEST CHILTINGTON
PULBOROUGH
WEST SUSSEX
RH20 2LZ**

Company Director ***I***

Type: **Person**

Full forename(s): **GRAHAM ADAMS**

Surname: **LOCKIE**

Former names:

Service Address: **TRUFFLES BROOK CHASE
NYETIMBER COPSE WEST CHILTINGTON
PULBOROUGH
WEST SUSSEX
RH20 2LZ**

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

Date of Birth: **19/02/1955** *Nationality:* **BRITISH**

Occupation: **SALES AND MARKETING
CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **RAMONA LAETITIA**

Surname: **LOCKIE**

Former names:

Service Address: **TRUFFLES BROOK CHASE
NYETIMBER COPSE WEST CHILTINGTON
PULBOROUGH
WEST SUSSEX
RH20 2LZ**

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

Date of Birth: **25/07/1954** *Nationality:* **BRITISH**
Occupation: **EXECUTIVE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ASSOCIATED VOTING AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2011 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 : 50 ORDINARY shares held as at 2011-07-19
Name: RAMONA LAETITIA LOCKIE

Shareholding 2 : 50 ORDINARY shares held as at 2011-07-19
Name: GRAHAM ADAMS LOCKIE

Authorisation

Authenticated

This form was authorised by one of the following:

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