



Companies House

**AR01** (ef)

**Annual Return**



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**X3E9RT0H**

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

*Company Number:* **02950099**

*Date of this return:* **19/07/2014**

*SIC codes:* **96090**

*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**

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*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)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **RAMONA LAETITIA LOCKIE**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **GRAHAM ADAMS LOCKIE**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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