

AR01 (ef)

Annual Return



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Company Name: AMR PUBLISHING LIMITED

Company Number: **03253411**

Date of this return: 23/09/2015

SIC codes: **70229**

Company Type: Private company limited by shares

Situation of Registered

Office:

11 LIME TREE MEWS 2 LIME WALK

HEADINGTON

OXFORD OXON OX3 7DZ

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR JONATHAN PETER

Surname: TAYLOR

Former names:

Service Address: SILVER HOW HARBERTON MEAD

OXFORD OXON OX3 0DB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/01/1954 Nationality: BRITISH

Occupation: MANAGING DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	169 169
Currency	GBP	value Amount paid per share Amount unpaid per share	1
Prescribed partic	culars		

Class of shares	ORDINARY A	Number allotted	20
G.	GDD.	Aggregate nominal value	20
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0
Prescribed partic	culars		

NONE

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	189	
		Total aggregate nominal value	189	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2015 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

· 169 ORDINARY shares held as at the date of this return Shareholding 1

Name: JONATHAN PETER TAYLOR

Shareholding 2 : 4 ORDINARY A shares held as at the date of this return

Name: J. TAYLOR TRUSTEE

Shareholding 3 · 16 ORDINARY A shares held as at the date of this return

Authorisation

Authenticated

This form was authorised by one of the following:

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