



Companies House

AR01 (ef)

Annual Return



X3DJS8SJ

Received for filing in Electronic Format on the: **04/08/2014**

Company Name: **A.M.L. Holdings (U.K.) Limited**

Company Number: **03385016**

Date of this return: **31/07/2014**

SIC codes: **74990**

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

Situation of Registered Office: **1 ANGEL SQUARE
MANCHESTER
UNITED KINGDOM
M60 0AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROLINE JANE**

Surname: **SELLERS**

Former names:

Service Address: **1 GALE CLOSE
LITTLEBOROUGH
ROCHDALE
UNITED KINGDOM
OL15 9EJ**

Company Director **1**

Type: **Person**

Full forename(s): **JOHN BRANSON**

Surname: **NUTTALL**

Former names:

Service Address: **1 ANGEL SQUARE
MANCHESTER
UNITED KINGDOM
M60 0AG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/07/1963** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER - HEALTH
CARE GROUP**

Company Director 2

Type: **Person**

Full forename(s): **ANTHONY JOHN**

Surname: **SMITH**

Former names:

Service Address: **1 ANGEL SQUARE
MANCHESTER
UNITED KINGDOM
M60 0AG**

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

Date of Birth: **06/12/1967** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR -
HEALTHCARE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	15020
		<i>Aggregate nominal value</i>	15020
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY-B	<i>Number allotted</i>	1502000
		<i>Aggregate nominal value</i>	15020
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1517020
		<i>Total aggregate nominal value</i>	30040

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2014 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

<i>Shareholding 1</i>	: 0 ORDINARY-A shares held as at the date of this return 15020 shares transferred on 2003-01-24
<i>Name:</i>	CO-OPERATIVE GROUP ESTATES SERVICES LIMITED
<i>Shareholding 2</i>	: 15020 ORDINARY-A shares held as at the date of this return
<i>Name:</i>	CO-OPERATIVE GROUP LIMITED
<i>Shareholding 3</i>	: 0 ORDINARY-A shares held as at the date of this return

15020 shares transferred on 2007-07-29

Name: **UNITED CO-OPERATIVES LIMITED**

Shareholding 4 : **0 ORDINARY-B shares held as at the date of this return**

1502000 shares transferred on 2003-01-24

Name: **CO-OPERATIVE GROUP ESTATES SERVICES LIMITED**

Shareholding 5 : **1502000 ORDINARY-B shares held as at the date of this return**

Name: **CO-OPERATIVE GROUP LIMITED**

Shareholding 6 : **0 ORDINARY-B shares held as at the date of this return**

1502000 shares transferred on 2007-07-29

Name: **UNITED CO-OPERATIVES 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.