



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A.A.M.G. LIMITED**

*Company Number:* **03449257**

*Date of this return:* **14/10/2013**

*SIC codes:* **45200**

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

*Situation of Registered Office:* **FOUNTAIN BRIDGE GARAGE 150 FOUNTAIN RAOD  
HULL  
EAST YORKSHIRE  
UNITED KINGDOM  
HU2 0BW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DONALD CHARLES**

*Surname:* **HALDENBY**

*Former names:*

*Service Address:* **FOUNTAIN BRIDGE GARAGE 150 FOUNTAIN RAOD  
HULL  
EAST YORKSHIRE  
UNITED KINGDOM  
HU2 0BW**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **DONALD CHARLES**

*Surname:*                           **HALDENBY**

*Former names:*

*Service Address:*                **FOUNTAIN BRIDGE GARAGE 150 FOUNTAIN RAOD**  
   **HULL**  
   **EAST YORKSHIRE**  
   **UNITED KINGDOM**  
   **HU2 0BW**

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

*Date of Birth:*    **30/06/1955**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MOTOR ENGINEER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **HEATHER MAUREEN**

*Surname:* **HALDENBY**

*Former names:*

*Service Address:* **FOUNTAIN BRIDGE GARAGE 150 FOUNTAIN RAOD  
HULL  
EAST YORKSHIRE  
UNITED KINGDOM  
HU2 0BW**

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

*Date of Birth:* **15/02/1956** *Nationality:* **BRITISH**

*Occupation:* **ADMIN MANAGER**

## Statement of Capital (Share Capital)

<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>

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2013 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:* **DONALD HALDENBY**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **HEATHER HALDENBY**

## *Authorisation*

*Authenticated*

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

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