



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A.M.R. GROUP LIMITED**

Company Number: **04163264**

Date of this return: **19/02/2013**

SIC codes: **46900**

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

Situation of Registered Office: **THE OLD BAKERY 11A CANFORD LANE
BRISTOL
BS9 3DE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **ROWLAND**

Former names:

Service Address: **51 CENTRE QUAY PORT MARINE
LOWER BURLINGTON ROAD
PORTISHEAD
BRISTOL
BS20 7AX**

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN**

Surname: **ROWLAND**

Former names:

Service Address: **51 CENTRE QUAY PORT MARINE
LOWER BURLINGTON ROAD
PORTISHEAD
BRISTOL
BS20 7AX**

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

Date of Birth: **05/05/1936**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS SET OUT IN THE ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **JOHN ROWLAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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