

# **AR01** (ef)

#### **Annual Return**



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Company Name:

A M C MANAGEMENT SERVICES LIMITED

Company Number:

04236646

Date of this return:

18/06/2015

SIC codes:

68320

Company Type:

Private company limited by shares

Situation of Registered

HARROW

Office:

MIDDLESEX

**ENGLAND** 

**HA1 2AW** 

Officers of the company

LYNWOOD HOUSE 373 - 375 STATION ROAD

| Type:             | Person               |
|-------------------|----------------------|
| Full forename(s): | LAURA RACHEL         |
| Surname:          | SIDNICK              |
| Former names:     |                      |
| Service Address:  | 80 EVELYN DRIVE      |
|                   | PINNER MIDDLEGEV     |
|                   | MIDDLESEX<br>HA5 4RW |

Company Director 1

Type: Person

Full forename(s): JUSTIN ADAM

Surname: SIDNICK

Former names:

Service Address: 80 EVELYN DRIVE

PINNER MIDDLESEX HA5 4RW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 12/08/1973 Nationality: BRITISH

Occupation: SOLICITOR

### Statement of Capital (Share Capital)

| Class of shares  Currency | ORDINARY<br>GBP | Number allotted<br>Aggregate nominal<br>value<br>Amount paid per share<br>Amount unpaid per share | 99<br>99<br>0<br>0 |
|---------------------------|-----------------|---|--------------------|
| Prescribed partic         | ulars           |   |                    |
| 1 VOTE PER SHAR           | E               |   |                    |

| Statem   | ent of Capit | l (Totals)                       |    |  |
|----------|--------------|----------------------------------|----|--|
| Currency | GBP          | Total number<br>of shares        | 99 |  |
|          |              | Total aggregate<br>nominal value | 99 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2015 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

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

Name: JUSTIN ADAM SIDNICK

Shareholding 2 : 98 ORDINARY shares held as at the date of this return

Name: LAURA RACHEL SIDNICK

#### Authorisation

Authenticated

This form was authorised by one of the following:

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