



Companies House

AR01 (ef)

Annual Return



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Company Name: **AMRECO LIMITED**

Company Number: **04258592**

Date of this return: **25/07/2015**

SIC codes: **68320**

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

Situation of Registered Office: **26 PARK ROAD
MELTON MOWBRAY
LEICESTERSHIRE
LE13 1TT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JUSTIN RICHARD**

Surname: **AUCKLAND**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **AMIE DIANA**

Surname: **RUTTER**

Former names:

Service Address: **THE OLD RECTORY SPRING LANE
WYMONDHAM
MELTON MOWBRAY
LEICESTERSHIRE
LE14 2AY**

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

Date of Birth: **07/01/1980** Nationality: **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW FAVIELL**

Surname: **SMEATON**

Former names:

Service Address: **THE OLD RECTORY WYMONDHAM
MELTON MOWBRAY
LECESTERSHIRE
LE14 2AZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/03/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **CLOE VICTORIA**

Surname: **SMEATON**

Former names:

Service Address: **THE OLD RECTORY SPRING LANE
WYMONDHAM
MELTON MOWBRAY
LEICESTERSHIRE
LE14 2AY**

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

Date of Birth: **18/09/1989**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO PARTICULAR RIGHTS ATTACH TO THE SHARES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2015 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 : **33 ORDINARY shares held as at the date of this return**
Name: **REBECCA LOUISE NORWOOD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW FAVIELL SMEATON**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **AMIE DIANA RUTTER**

Shareholding 4 : **33 ORDINARY shares held as at the date of this return**
Name: **CHLOE VICTORIA SMEATON**

Authorisation

Authenticated

This form was authorised by one of the following:

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