



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/11/2014**

**X3LMUY7U**

*Company Name:* **AMG PROJECTS LIMITED**

*Company Number:* **04330364**

*Date of this return:* **28/11/2014**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **13 - 21 HIGH STREET  
GUILDFORD  
SURREY  
GU1 3DG**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR ANTHONY**

Surname: **CHAMBERS**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **ANTHONY**

Surname: **CHAMBERS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/04/1945** Nationality: **BRITISH**  
Occupation: **CHARTERED SURVEYOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR CHRISTOPHER ANDREW

*Surname:* COXON

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 03/12/1957 *Nationality:* BRITISH

*Occupation:* FINANCE DIRECTOR

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* MR DAVID CHRISTOPHER

*Surname:* LIVESEY

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 03/05/1959 *Nationality:* BRITISH

*Occupation:* DIRECTOR

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*Company Director* 4

Type: **Person**  
Full forename(s): **MR SIMON JAMES**

Surname: **MATTHEWS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **22/08/1967** Nationality: **BRITISH**

Occupation: **ASSET MANAGER**

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*Company Director* 5

Type: **Person**  
Full forename(s): **MR REGINALD STEPHEN**

Surname: **SHIPPERLEY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/10/1958** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MR RICHARD JOHN**

*Surname:*                **TWIGG**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **12/02/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE APPLICABLE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2014 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*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **THE ASSET MANAGEMENT GROUP LIMITED**

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### *Authorisation*

*Authenticated*

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

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