



Companies House
— for the record —

AR01 (ef)

Annual Return



X28J48YZ

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Company Name: **AMCO PROPERTIES LIMITED**

Company Number: **04422507**

Date of this return: **23/04/2013**

SIC codes: **68209**

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

Situation of Registered Office: **74 RIPLEY ROAD
SEVEN KINGS
ILFORD
ESSEX
UNITED KINGDOM
IG3 9HB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANITA SABRINA**

Surname: **AMENDRA**

Former names:

Service Address: **26 GYLLYNGDUNE GARDENS
SEVEN KINGS
ILFORD
ESSEX
IG3 9HJ**

Company Director **1**

Type: **Person**
Full forename(s): **ENOKA MALKANTHIE**

Surname: **AMENDRA**

Former names:

Service Address: **26 GYLLYNGDUNE GARDENS
SEVEN KINGS
ILFORD
ESSEX
IG3 9HJ**

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

Date of Birth: **05/05/1953** *Nationality:* **BRITISH**
Occupation: **BANK EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **PUNNA ANNESLEY**

Surname: **AMENDRA**

Former names:

Service Address: **26 GYLLYNGDUNE GARDENS
SEVEN KINGS
ILFORD
ESSEX
IG3 9HJ**

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

Date of Birth: **26/09/1946** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director **3**

Type: **Person**

Full forename(s): **MR SHAUN RUCHIRA**

Surname: **AMENDRA**

Former names:

Service Address: **26 GYLLYNGDUNE GARDENS
SEVEN KINGS ILFORD
ILFORD
ESSEX
IG3 9HJ**

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

Date of Birth: **05/06/1988** *Nationality:* **BRITISH**

Occupation: **REAL ESTATE CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1500
		<i>Aggregate nominal value</i>	1500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1500
		<i>Total aggregate nominal value</i>	1500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2013 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 : **250 ORDINARY shares held as at the date of this return**
Name: **ENOKA MALKANTHIE AMENDRA**

Shareholding 2 : **1000 ORDINARY shares held as at the date of this return**
Name: **PUNNA ANNESLEY AMENDRA**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**
Name: **SHAUN R AMENDRA**

Shareholding 4 : **150 ORDINARY shares held as at the date of this return**
Name: **ANITA SABRINA AMENDRA**

Authorisation

Authenticated

This form was authorised by one of the following:

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