



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AMD SOLICITORS LIMITED**

Company Number: **04836244**

Date of this return: **17/07/2013**

SIC codes: **69102**

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

Situation of Registered Office: **100 HENLEAZE ROAD
HENLEAZE
BRISTOL
BS9 4JZ**

Officers of the company

Company Secretary 1

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

Surname: **DAVIES**

Former names:

Service Address: **55 CANYNGE ROAD
CLIFTON
BRISTOL
BS8 3LH**

Company Director ***1***

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

Surname: **DAVIES**

Former names:

Service Address: **55 CANYNGE ROAD**
 CLIFTON
 BRISTOL
 BS8 3LH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1954** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**

Full forename(s): **MS ALISON ELIZABETH**

Surname: **DUKES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/09/1961**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **MISS KATIE LOUISE**

Surname: **HUGHES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/09/1979**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 4

Type: **Person**

Full forename(s): **MR GRANT ALEXANDER**

Surname: **MCCALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/10/1981**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **5**

Type: **Person**

Full forename(s): **ANTHONY NIGEL**

Surname: **MOORE**

Former names:

Service Address: **55 CANYNGE ROAD
CLIFTON
BRISTOL
BS8 3LH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/12/1953**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS. FULL PARTICIPATING RIGHTS

Class of shares	C ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING – THE C ORDINARY SHARES ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF ALL GENERAL MEETINGS AND TO ATTEND AND TO VOTE AT ANY SUCH GENERAL MEETING. DIVIDENDS – THE C ORDINARY SHARES ENTITLE THE HOLDERS THEREOF TO ALL DIVIDENDS DECLARED WHICH ARE DISTRIBUTED AMONGST THE HOLDERS OF THE C ORDINARY SHARES IN PROPORTION TO THE NUMBER OF C ORDINARY SHARES HELD. CAPITAL - ON A RETURN OF CAPITAL, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES PURSUANT TO THE ARTICLES OF ASSOCIATION OF THE COMPANY. REDEMPTION – THE C ORDINARY SHARES ARE NON-REDEEMABLE.

Class of shares	D ORDINARY	<i>Number allotted</i>	160
		<i>Aggregate nominal value</i>	1.6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING – THE D ORDINARY SHARES ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF ALL GENERAL MEETINGS AND TO ATTEND AND TO VOTE AT ANY SUCH GENERAL MEETING. DIVIDENDS – THE D ORDINARY SHARES ENTITLE THE HOLDERS THEREOF TO ALL DIVIDENDS DECLARED WHICH ARE DISTRIBUTED AMONGST THE HOLDERS OF THE D ORDINARY SHARES IN PROPORTION TO THE NUMBER OF D ORDINARY SHARES HELD. CAPITAL - ON A RETURN OF CAPITAL, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES PURSUANT TO THE ARTICLES OF ASSOCIATION OF THE COMPANY. REDEMPTION – THE D ORDINARY SHARES ARE NON-REDEEMABLE.

Class of shares	E ORDINARY	<i>Number allotted</i>	160
		<i>Aggregate nominal value</i>	1.6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING – THE E ORDINARY SHARES ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF ALL GENERAL MEETINGS AND TO ATTEND AND TO VOTE AT ANY SUCH GENERAL MEETING. DIVIDENDS – THE E ORDINARY SHARES ENTITLE THE HOLDERS THEREOF TO ALL DIVIDENDS DECLARED WHICH ARE DISTRIBUTED AMONGST THE HOLDERS OF THE E ORDINARY SHARES IN PROPORTION TO THE NUMBER OF E ORDINARY SHARES HELD. CAPITAL - ON A RETURN OF CAPITAL, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES PURSUANT TO THE ARTICLES OF ASSOCIATION OF THE COMPANY. REDEMPTION – THE E ORDINARY SHARES ARE NON-REDEEMABLE.

Class of shares	F ORDINARY	<i>Number allotted</i>	160
		<i>Aggregate nominal value</i>	1.6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING – THE F ORDINARY SHARES ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF ALL GENERAL MEETINGS AND TO ATTEND AND TO VOTE AT ANY SUCH GENERAL MEETING. DIVIDENDS – THE F ORDINARY SHARES ENTITLE THE HOLDERS THEREOF TO ALL DIVIDENDS DECLARED WHICH ARE DISTRIBUTED AMONGST THE HOLDERS OF THE F ORDINARY SHARES IN PROPORTION TO THE NUMBER OF F ORDINARY SHARES HELD. CAPITAL - ON A RETURN OF CAPITAL, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES PURSUANT TO THE ARTICLES OF ASSOCIATION OF THE COMPANY. REDEMPTION – THE F ORDINARY SHARES ARE NON-REDEEMABLE.

Class of shares	O ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING – THE O ORDINARY SHARES ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF ALL GENERAL MEETINGS AND TO ATTEND AND TO VOTE AT ANY SUCH GENERAL MEETING. DIVIDENDS – THE O ORDINARY SHARES ENTITLE THE HOLDERS THEREOF TO ALL DIVIDENDS DECLARED WHICH ARE DISTRIBUTED AMONGST THE HOLDERS OF THE O ORDINARY SHARES IN PROPORTION TO THE NUMBER OF O ORDINARY SHARES HELD. CAPITAL - ON A RETURN OF CAPITAL, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES PURSUANT TO THE ARTICLES OF ASSOCIATION OF THE COMPANY. REDEMPTION – THE O ORDINARY SHARES ARE NON-REDEEMABLE.

Class of shares	P ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING – THE P ORDINARY SHARES ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF ALL GENERAL MEETINGS AND TO ATTEND AND TO VOTE AT ANY SUCH GENERAL MEETING. DIVIDENDS – THE P ORDINARY SHARES ENTITLE THE HOLDERS THEREOF TO ALL DIVIDENDS DECLARED WHICH ARE DISTRIBUTED AMONGST THE HOLDERS OF THE P ORDINARY SHARES IN PROPORTION TO THE NUMBER OF P ORDINARY SHARES HELD. CAPITAL - ON A RETURN OF CAPITAL, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES PURSUANT TO THE ARTICLES OF ASSOCIATION OF THE COMPANY. REDEMPTION – THE P ORDINARY SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15482
		<i>Total aggregate nominal value</i>	54.83

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2013 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 : **5000 ORDINARY shares held as at the date of this return**

Name: **MARIAN KAY DAVIES**

Shareholding 2 : **5000 ORDINARY shares held as at the date of this return**

Name: **ANTHONY NIGEL MOORE**

Shareholding 3 : **0 C ORDINARY shares held as at the date of this return**

5000 shares transferred on 2012-08-07

Name: **PETER JOHN GOLDING**

Shareholding 4 : **160 D ORDINARY shares held as at the date of this return**

Name: **ALISON DUKES**

Shareholding 5 : **160 E ORDINARY shares held as at the date of this return**

Name: **KATIE LOUISE HUGHES**

Shareholding 6 : **160 F ORDINARY shares held as at the date of this return**

Name: **GRANT ALEXANDER MCCALL**

Shareholding 7 : **1 O ORDINARY shares held as at the date of this return**

Name: **ANNE THISTLETHWAITE**

Shareholding 8 : **1 P ORDINARY shares held as at the date of this return**

Name: **ANDREW JACK**

Shareholding 9 : **2500 C ORDINARY shares held as at the date of this return**

Name: **ANTHONY NIGEL MOORE**

Shareholding 10 : **2500 C ORDINARY shares held as at the date of this return**

Name: **MARIAN KAY DAVIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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