



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/09/2014

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Company Name: **AMT BUSINESS (NORTHUMBRIA) LIMITED**

Company Number: **05200131**

Date of this return: **09/08/2014**

SIC codes: **69201**

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

Situation of Registered Office: **8 CAWLEDGE BUSINESS PARK, HAWFINCH DRIVE
ALNWICK
NORTHUMBERLAND
ENGLAND
NE66 2GD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALLISON JANE**

Surname: **MCMANUS**

Former names:

Service Address: **WEST LONGSTONE HOUSE
CHURCH HILL
CHATTON
NORTHUMBERLAND
NE66 5PY**

Company Director ***1***

Type: **Person**
Full forename(s): **MICHAEL OWEN**

Surname: **MCMANUS**

Former names:

Service Address: **WEST LONGSTONE HOUSE
CHURCH HILL
CHATTON
NORTHUMBERLAND
NE66 5PY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/04/1954** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2014 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: **MICHAEL MCMANUS**

Authorisation

Authenticated

This form was authorised by one of the following:

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