



Companies House

AR01 (ef)

Annual Return



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Company Name: **AMP 1 LIMITED**

Company Number: **05265068**

Date of this return: **20/10/2014**

SIC codes: **59113**

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

Situation of Registered Office: **4 DAVENTRY ROAD
DUNCHURCH
WARWICKSHIRE
CV22 6NS**

Officers of the company

Company Director **1**

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

Surname: **VAUGHAN**

Former names:

Service Address: **97 ASHLEIGH ROAD**
 LONDON
 SW14 8PY

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

Date of Birth: **20/01/1970** *Nationality:* **BRITISH**
Occupation: **NON EXECUTIVE DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION

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 20/10/2014 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-07-24

Name: **LOOKOUT POINT LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **SIMON VAUGHAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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