



Companies House

AR01 (ef)

Annual Return



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X48HWKSP

Company Name: **Accident Management Advice Limited**

Company Number: **05407186**

Date of this return: **30/03/2015**

SIC codes: **69102**

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

Situation of Registered Office: **6TH FLOOR 25 FARRINGDON STREET
LONDON
UNITED KINGDOM
EC4A 4AB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS LISA ROCHELLE**

Surname: **ROSEN**

Former names:

Service Address: **DEVONSHIRE HOUSE MANOR WAY
BOREHAMWOOD
HERTFORDSHIRE
UNITED KINGDOM
WD6 1QQ**

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

Date of Birth: **19/08/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL DARREN**

Surname: **ROSEN**

Former names:

Service Address: **DEVONSHIRE HOUSE MANOR WAY
BOREHAMWOOD
HERTFORDSHIRE
UNITED KINGDOM
WD6 1QQ**

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

Date of Birth: **18/01/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	61
		<i>Aggregate nominal value</i>	61
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY-B	<i>Number allotted</i>	39
		<i>Aggregate nominal value</i>	39
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2015 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 : 7 ORDINARY-A shares held as at the date of this return
Name: BRADLEY DAVID ROSEN

Shareholding 2 : 25 ORDINARY-A shares held as at the date of this return
Name: LISA ROCHELLE ROSEN

Shareholding 3 : 29 ORDINARY-A shares held as at the date of this return

Name: PAUL DARREN ROSEN

Shareholding 4 : 19 ORDINARY-B shares held as at the date of this return

Name: LISA ROCHELLE ROSEN

Shareholding 5 : 20 ORDINARY-B shares held as at the date of this return

Name: PAUL DARREN ROSEN

Authorisation

Authenticated

This form was authorised by one of the following:

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