



Companies House

AR01 (ef)

Annual Return



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Company Name: **Amethyst Mailing Ltd**

Company Number: **05417986**

Date of this return: **07/04/2014**

SIC codes: **82990**

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

Situation of Registered Office: **AMELIA HOUSE CRESCENT ROAD
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN11 1QR**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR WILFRED ANTHONY**

Surname: **BOARDMAN**

Former names:

Service Address: **313 BLACKPOOL ROAD FULWOOD
PRESTON
LANCASHIRE
UNITED KINGDOM
PR2 3AD**

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

Date of Birth: **03/08/1940**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JOHN WILLIAM**

Surname: **ROWLING**

Former names:

Service Address: **BOTANY BAY HOUSE LASHMAR ROAD
EAST PRESTON
LITTLEHAMPTON
WEST SUSSEX
UNITED KINGDOM
BN16 1EZ**

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

Date of Birth: **28/10/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A ORDINARY SHARES WITH VOTING RIGHTS			

Class of shares	B ORDINARY	<i>Number allotted</i>	900
		<i>Aggregate nominal value</i>	900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
B ORDINARY SHARES WITH NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1900
		<i>Total aggregate nominal value</i>	1900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2014 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 : **550 B ORDINARY shares held as at the date of this return**
Name: **JOHN WILLIAM ROWLING**

Shareholding 2 : **50 B ORDINARY shares held as at the date of this return**
Name: **GLYN ROWLING**

Shareholding 3 : **50 B ORDINARY shares held as at the date of this return**

Name: **ANDREW ROEBUCK**

Shareholding 4 : **50 B ORDINARY shares held as at the date of this return**
Name: **MARTIN HUBBARD**

Shareholding 5 : **50 B ORDINARY shares held as at the date of this return**
Name: **KEITH BARRS**

Shareholding 6 : **50 B ORDINARY shares held as at the date of this return**
Name: **GLEN HIGGINS**

Shareholding 7 : **50 B ORDINARY shares held as at the date of this return**
Name: **BRIAN HAMBLETT**

Shareholding 8 : **50 B ORDINARY shares held as at the date of this return**
Name: **WILFRID ANTHONY BOARDMAN**

Shareholding 9 : **300 A ORDINARY shares held as at the date of this return**
Name: **GLYN ROWLING**

Shareholding 10 : **510 A ORDINARY shares held as at the date of this return**
Name: **JOHN ROWLING**

Shareholding 11 : **190 A ORDINARY shares held as at the date of this return**
Name: **JUDITH ROWLING**

Authorisation

Authenticated

This form was authorised by one of the following:

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