



Companies House

AR01 (ef)

Annual Return



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Company Name: **AMARYLLIS GROUP HOLDINGS LTD**

Company Number: **05951116**

Date of this return: **29/09/2015**

SIC codes: **70221**

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

Situation of Registered Office: **2 ELLIOT DRIVE
SPRINGWOOD INDUSTRIAL ESTATE
BRAINTREE
ESSEX
ENGLAND
CM7 2GD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GAVIN ASHLEY**

Surname: **MANN**

Former names:

Service Address: **2B CLIFFTOWN PARADE
SOUTHEND ON SEA
ESSEX
SS1 1DP**

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID RICHARD**

Surname: **KING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1953** Nationality: **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **MR GAVIN ASHLEY**

Surname: **MANN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1974**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	101000
		<i>Aggregate nominal value</i>	1.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101000
		<i>Total aggregate nominal value</i>	1.01

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2015 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 : **101000 ORDINARY shares held as at the date of this return**
Name: **DAVID KING**

Authorisation

Authenticated

This form was authorised by one of the following:

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