Companies House — for the record —

100123/30

363a

Annual Return

Please complete in typescript, or in bold black capitals.

CHFP000

Company number 6007000

Company name in full AMMSMC (PROPERTY MANAGEMENT) LIMITED

Date of this return
The information in this return is made up to

Day Month Year
2 1 / 1 1 / 2 0 0 8

Date of next return

Day Month Year
☐☐ / ☐☐ / ☐☐☐☐

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Registered Office
Show here the address at the date of this return

FIRST FLOOR
110 STATION ROAD

Any change of registered office must be notified on form 287

Post town NORTH CHINGFORD

County/Region LONDON

UK Postcode E 4 6 A B

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

PROPERTY MANAGEMENT SERVICES

SATURDAY

A8KDT6ZD
A11 31/01/2009 181
COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ **DX 33050 Cardiff**
for companies registered in England or Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB **DX ED235 Edinburgh 1 or LP-4 Edinburgh 2**
For companies registered in Scotland

Register of members
If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Register of Debenture holders
If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Company type

Public limited company ☐

Private company limited by shares ☑

Private company limited by guarantee without share capital ☐

Private company limited by shares exempt under section 30 ☐

Private company limited by guarantee exempt under section 30 ☐

Private unlimited company with share capital ☐

Private unlimited company without share capital ☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details (Please photocopy this area to provide details of joint secretaries).

Name ***Style/Title**

Forename(s) MARION HAZEL

Surname HAMMOND

Address †† 4 WYCLIFFES GROVE

☐

Post town PETERBOROUGH

County/Region CAMBRIDGESHIRE

UK Postcode P E 4 5 D E

Country ENGLAND

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

* Voluntary details

Details of new directors must be notified on form 288a

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name ***Style/Title**

Day Month Year

Date of birth 2 0 / 0 6 / 1 9 5 5

Forename(s) ALLAN LEWERS

Surname MUIMONO

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address †† 4 WYCLIFFE GROVE

Post town PETERBOROUGH

County/Region CAMBRIDGESHIRE

UK Postcode P E 4 5 D E

Country ENGLAND

Nationality AMERICAN.

Business occupation PROJECT MANAGER

Directors

Please list the directors in alphabetical order

* Voluntary details

Details of new directors must be notified on form 288a

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name ***Style/Title**

Day Month Year

Date of birth / /

Forename(s)

Surname

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address ††

Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

Issue share capital
Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ordy	100	£100
Totals	100	£100

Traded public companies
A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return ☐

List of past and present shareholders
(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:	On paper	In another format
A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**	☑	☐
A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**	☐	☐
A list containing shareholder changes is enclosed	☐	☐

→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed A

*(director / ~~secretary~~)

Date 31/1/05

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes ☐ continuation sheets
(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

DX number

DX exchange

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A
for private or non-traded public companies
List of past and present shareholders

(Please use a continuation sheet if required)

Company number 6007000

Company name in full [illegible] ([illegible]) LIMITED

- ➢ Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- ➢ You must provide a "full list" of all company shareholders on:
  - The company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- ➢ List the company shareholders in alphabetical order or provide an index
- ➢ List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred *(if appropriate)* Class and number of shares or amount of stock transferred	Date of registration of transfer
Name [illegible]	Ordinary 75		
Name [illegible]	Ordinary 25		
Name			
Name			
Name			
Name			
Name			
Name			
Name			