



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **A.M.I.P LIMITED**

*Company Number:* **06010590**

*Date of this return:* **27/11/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **6 BROAD LANE  
CAWOOD  
SELBY  
NORTH YORKSHIRE  
YO8 3SQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ALLISON MAY**

*Surname:* **BEAL**

*Former names:*

*Service Address:* **THORPE LANE FARM 38 THORPE LANE  
CAWOOD  
NORTH YORKSHIRE  
YO8 3SG**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ANDREW MARK**

*Surname:*                **BEAL**

*Former names:*

*Service Address:*        **THORPE LANE FARM  
38 THORPE LANE, CAWOOD  
SELBY  
NORTH YORKSHIRE  
YO8 3SG**

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

*Date of Birth:*    **\*\*/08/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR LUKE**

*Surname:* **MURPHY**

*Former names:*

*Service Address:* **6 BROAD LANE  
CAWOOD  
SELBY  
NORTH YORKSHIRE  
UNITED KINGDOM  
YO8 3SQ**

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

*Date of Birth:* **\*\*/02/1966** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

|                        |                   |                                |             |
|------------------------|-------------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY A</b> | <i>Number allotted</i>         | <b>5000</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>5000</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>    |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>    |

### *Prescribed particulars*

**RIGHT TO ATTEND AND VOTE AT MEETINGS RIGHT TO RECEIVE DIVIDENDS RIGHT TO A RETURN ON ASSETS ON A WINDING UP ORDER**

|                        |                   |                                |             |
|------------------------|-------------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY B</b> | <i>Number allotted</i>         | <b>5000</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>5000</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>    |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>    |

### *Prescribed particulars*

**RIGHT TO ATTEND AND VOTE AT MEETINGS RIGHT TO RECEIVE DIVIDENDS RIGHT TO A RETURN ON ASSETS ON A WINDING UP ORDER**

## Statement of Capital (Totals)

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>10000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>10000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2015 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 : 5000 ORDINARY B shares held as at the date of this return**  
**Name: LUKE MURPHY**

**Shareholding 2 : 2600 ORDINARY A shares held as at the date of this return**  
**Name: ANDREW MARK BEAL**

**Shareholding 3 : 2400 ORDINARY A shares held as at the date of this return**

Name: ALLISON MAY BEAL

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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