



Companies House

AR01 (ef)

Annual Return



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Company Name: **AMEYCESPA WM (EAST) LIMITED**

Company Number: **06054499**

Date of this return: **01/06/2015**

SIC codes: **38110**
38320
84110

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

Situation of Registered Office: **THE SHERARD BUILDING EDMUND HALLEY ROAD**
OXFORD
OX4 4DQ

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

ELY ROAD WATERBEACH
CAMBRIDGE
CAMBRIDGESHIRE
ENGLAND
CB25 9PG

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **SHERARD SECRETARIAT SERVICES LIMITED**

Registered or principal address: **THE SHERARD BUILDING EDMUND HALLEY ROAD
OXFORD
UNITED KINGDOM
OX4 4DQ**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **5615519**

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN GERARD**

Surname: **CONNELLY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/11/1960** Nationality: **BRITISH**

Occupation: **HEAD OF INVESTMENT
MANAGEMENT**

Company Director 2

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

Surname: **GHAFOOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/11/1970** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **GREENWELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/07/1962** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR NICHOLAS MARK**

Surname: **GREGG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/07/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY NON REDEEMABLE VOTING SHARES THAT CARRY FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS AS DESCRIBED IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2015 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **AMEYCESPA SERVICES (EAST) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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