



Companies House

**AR01** (ef)

**Annual Return**



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**X38CX520**

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*Company Name:* **Ampco Limited**

*Company Number:* **06222604**

*Date of this return:* **23/04/2014**

*SIC codes:* **71200**

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

*Situation of Registered Office:* **AVENUE HOUSE SOUTHGATE  
CHICHESTER  
WEST SUSSEX  
ENGLAND  
PO19 1ES**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR BRIAN ANGUS**

*Surname:* **PENSON**

*Former names:*

*Service Address:* **54 YEW AVENUE YIEWSLEY  
WEST DRAYTON  
MIDDLESEX  
ENGLAND  
UB9 8PB**

*Company Director*    **1**

*Type:*                            **Person**

*Full forename(s):*            **MR ANDREW MICHAEL**

*Surname:*                      **PENSON**

*Former names:*

*Service Address:*            **18 THE COPSE  
CHICHESTER  
WEST SUSEX  
ENGLAND  
PO19 6XS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **09/06/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**ALL ORDINARY SHARES HAVE EQUAL VOTING RIGHTS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2014 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* : **100 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR ANDREW MICHAEL PENSON**

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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.