



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/11/2014

X3KC13B6

Company Name: AMANN OXLEY HOLDINGS LIMITED

Company Number: 06410636

Date of this return: 26/10/2014

SIC codes: 13300

Company Type: Private company limited by shares

Situation of Registered Office: GUIDE MILLS
SOUTH STREET
ASHTON UNDER LYNE
LANCASHIRE
OL7 0PJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GRAHAM MARTIN**

Surname: **HALL**

Former names:

Service Address: **44A WILLOWMEAD DRIVE
PRESTBURY
MACCLESFIELD
CHESHIRE
SK10 4DD**

Company Director 1

Type: **Person**
Full forename(s): **MR IAN JONATHON**

Surname: **FORD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CHESHIRE**

Date of Birth: **26/05/1972** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **GRAHAM MARTIN**

Surname: **HALL**

Former names:

Service Address: **44A WILLOWMEAD DRIVE
PRESTBURY
MACCLESFIELD
CHESHIRE
SK10 4DD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/01/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **MCGOWAN**

Former names:

Service Address: **THE COTTAGE 18 BELLS LANE
LYDIATE
LIVERPOOL
MERSEYSIDE
L31 4EP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/10/1970** *Nationality:* **BRITISH**

Occupation: **FINANCE 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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 26/10/2014 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **AMANN INTERNATIONAL GMBH**

Authorisation

Authenticated

This form was authorised by one of the following:

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