



Companies House
— for the record —

AR01 (ef)

Annual Return



X0IOP17H

Received for filing in Electronic Format on the: **11/03/2010**

Company Name: **AMLYBUILD LIMITED**

Company Number: **06528737**

Date of this return: **10/03/2010**

SIC codes: **4545**

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

Situation of Registered Office: **14 HIGH STREET
EAST GRINSTEAD
WEST SUSSEX
UNITED KINGDOM
RH19 3AW**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR ALEXANDER**

Surname: **CAMPBELL-LLOYD**

Former names:

Service Address: **19 MICHAEL FIELDS
FOREST ROW
EAST SUSSEX
UNITED KINGDOM
RH18 5BH**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALEXANDER**

Surname: **CAMPBELL-LLOYD**

Former names:

Service Address: **19 MICHAEL FIELDS
FOREST ROW
EAST SUSSEX
UNITED KINGDOM
RH18 5BH**

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

Date of Birth: **1977-03-03** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **JOSUA**
Surname: **CAMPBELL-LLOYD**
Former names:
Service Address: **19 MICHAEL FIELDS
FOREST ROW
EAST SUSSEX
UNITED KINGDOM
RH18 5BH**

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

Date of Birth: **1987-01-08** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Company Director **3**

Type: **Person**
Full forename(s): **SEBASTIAN**
Surname: **CAMPBELL-LLOYD**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1985-05-28** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|---|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

330 ORDINARY Shares held as at 10/03/2010

Name: **ALEXANDER CAMPBELL-LLOYD**

Address:

Shareholding : 2

335 ORDINARY Shares held as at 10/03/2010

Name: **JOSUA CAMPBELL-LLOYD**

Address:

Shareholding : 3

335 ORDINARY Shares held as at 10/03/2010

Name: **SEBASTIAN CAMPBELL-LLOYD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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