



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/04/2015**

X44SVRT7

Company Name: **AMLYBUILD LIMITED**

Company Number: **06528737**

Date of this return: **10/03/2015**

SIC codes: **43390**
43999

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

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

Officers of the company

Company Secretary 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**

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: **03/03/1977** *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: **08/01/1987**

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: **28/05/1985** *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

Prescribed particulars

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 10/03/2015 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 : **330 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER CAMPBELL-LLOYD**

Shareholding 2 : **335 ORDINARY shares held as at the date of this return**
Name: **JOSUA CAMPBELL-LLOYD**

Shareholding 3 : **335 ORDINARY shares held as at the date of this return**
Name: **SEBASTIAN CAMPBELL-LLOYD**

Authorisation

Authenticated

This form was authorised by one of the following:

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