



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **AMC BUILDING CONTRACTORS LIMITED**

*Company Number:* **07147100**

*Date of this return:* **05/02/2014**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **12 WESTGATE  
BAILDON  
SHIPLEY  
WEST YORKSHIRE  
UNITED KINGDOM  
BD17 5EJ**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS KAREN LESLEY**

*Surname:*                **CAPPER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **16/12/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **ADMINISTRATOR**

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*Company Director* 2

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

*Surname:* **CAPPER**

*Former names:*

*Service Address:* **12 WESTGATE  
BAILDON  
SHIPLEY  
WEST YORKSHIRE  
UNITED KINGDOM  
BD17 5EJ**

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

*Date of Birth:* **09/04/1959** *Nationality:* **BRITISH**  
*Occupation:* **BUILDER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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*

1.CARRY EQUAL VOTING RIGHTS. 2.CARRY EQUAL DIVIDEND RIGHTS. 3.CARRY EQUAL RIGHTS ON A DISTRIBUTION, SALE OR WINDING UP. 4.THE SHARES ARE NOT REDEEMABLE AT EITHER THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2014 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* : **6 ORDINARY shares held as at the date of this return**  
*Name:* **MARK ANDREW CAPPER**

*Shareholding 2* : **4 ORDINARY shares held as at the date of this return**  
*Name:* **KAREN LESLEY CAPPER**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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