Companies House
for the record

AR01 (ef)

Annual Return

X132FJRE

Received for filing in Electronic Format on the: **20/02/2012**

Company Name:	**AMG Plymouth UK Holdings (1) Limited**
Company Number:	**07162326**
Date of this return:	**18/02/2012**
SIC codes:	**64205**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**20-22 BEDFORD ROW LONDON UNITED KINGDOM WC1R 4JS**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **JORDAN COMPANY SECRETARIES LIMITED**

Registered or principal address:
21 ST THOMAS STREET
BRISTOL
UNITED KINGDOM
BS1 6JS

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **00555893**

Company Director *1*

Type: **Person**

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

Surname: **DALTON**

Former names:

Service Address: **35 PARK LANE**
5TH FLOOR
LONDON
UNITED KINGDOM
W1K 1QT

Country/State Usually Resident: **USA**

Date of Birth: **29/09/1966** *Nationality:* **AMERICAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **KINGSTON**

Former names:

Service Address: **35 PARK LANE**
5TH FLOOR
LONDON
UNITED KINGDOM
W1K 1QT

Country/State Usually Resident: **USA**

Date of Birth: **23/10/1965** *Nationality:* **AMERICAN**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **DEAN**

Surname: **MAINES**

Former names:

Service Address: **35 PARK LANE**
5TH FLOOR
LONDON
UNITED KINGDOM
W1K 1RB

Country/State Usually Resident: **USA**

Date of Birth: **18/11/1970** *Nationality:* **AMERICAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	1160276111
		Aggregate nominal value	116027611.1
Currency	GBP	*Amount paid per share*	0.1
		Amount unpaid per share	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	1160276111
		Total aggregate nominal value	116027611.1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2012 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 : **1160276111 ORDINARY shares held as at the date of this return**
Name: **AMG LONDON HOLDINGS CORP.**

Authorisation

Authenticated

This form was authorised by one of the following:

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