



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XSWNZRRP

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*Company Name:* **AMG Plymouth UK Holdings (1) Limited**

*Company Number:* **07162326**

*Date of this return:* **18/02/2011**

*SIC codes:* **7415**

*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**

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*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **DALTON**

*Former names:*

*Service Address:*        **17 OLD PARK LANE  
7TH 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:* **17 OLD PARK LANE  
7TH FLOOR  
LONDON  
UNITED KINGDOM  
W1K 1QT**

*Country/State Usually Resident:* **USA**

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

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR DANIEL JOSEPH**

*Surname:*                                **SHEA**

*Former names:*

*Service Address:*                        **17 OLD PARK LANE  
7TH FLOOR  
LONDON  
UNITED KINGDOM  
W1K 1QT**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **17/08/1965**                                *Nationality:*    **AMERICAN**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1160276111</b>
		<i>Aggregate nominal value</i>	<b>116027611.1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1160276111</b>
		<i>Total aggregate nominal value</i>	<b>116027611.1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2011 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* : **1160276111 ORDINARY shares held as at 2011-02-18**  
*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.