



Companies House

AR01 (ef)

Annual Return



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Company Name: **Amanda Tozer Limited**

Company Number: **07196061**

Date of this return: **19/03/2016**

SIC codes: **86220**

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

Situation of Registered Office: **11 CARLISLE AVENUE
ST ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL3 5LU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICHOLAS SYRED**

Surname: **SAXBY**

Former names:

Service Address: **MAPLE HOUSE ROOKERY ROAD
MONEWDEN
WOODBIDGE
SUFFOLK
ENGLAND
IP13 7DD**

Company Director **1**

Type: **Person**

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

Surname: **RYAN**

Former names:

Service Address: **11 CARLISLE AVENUE
ST ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL3 5LU**

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

Date of Birth: ****/02/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS AMANDA**

Surname: **TOZER**

Former names:

Service Address: **11 CARLISLE AVENUE
ST ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL3 5LU**

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

Date of Birth: ****/11/1965** *Nationality:* **BRITISH**
Occupation: **CONSULTANT GYNAECOLOGIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2016 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 : 40 ORDINARY shares held as at the date of this return
Name: JONATHAN RYAN

Shareholding 2 : 60 ORDINARY shares held as at the date of this return
Name: AMANDA TOZER

Authorisation

Authenticated

This form was authorised by one of the following:

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