



Companies House

AR01 (ef)

Annual Return



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X58LT09T

Company Name: **AM FACILITIES MANAGEMENT SERVICE LTD**

Company Number: **07250142**

Date of this return: **11/05/2016**

SIC codes: **81100**

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

Situation of Registered Office: **33 SHEEN LANE
LONDON
SW14 8AB**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): MR CALLUM IAIN

Surname: MACLEOD

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/05/1966 *Nationality:* UK

Occupation: NONE

Company Director 2

Type: **Person**
Full forename(s): MR LUIS CARLOS

Surname: RODRIGUES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/11/1965 *Nationality:* COLOMBIAN

Occupation: OPERATIONS DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2016 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 : **1 ORD shares held as at the date of this return**
Name: **CALLUM IAIN MACLEOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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