



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2F54L0Y**

*Company Name:* **AMETHYST COURT SCEPTRE PARK RTM COMPANY LIMITED**

*Company Number:* **07324608**

*Date of this return:* **23/07/2013**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **C/O PENNYCUIK COLLINS CHARTERED SURVEYORS  
9 THE SQUARE  
111 BROAD STREET  
BIRMINGHAM  
UNITED KINGDOM  
B15 1AS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RICHARD**

*Surname:* **THOMAS**

*Former names:*

*Service Address:* **11 AMETHYST COURT  
CHELMSCOTE ROAD  
SOLIHULL  
UNITED KINGDOM  
B92 8BY**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS PAULINE**

*Surname:*                **CARTER**

*Former names:*

*Service Address:*        **25 GARNET COURT  
CHELMSCOTE ROAD  
SOLIHULL  
UNITED KINGDOM  
B92 8DA**

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

*Date of Birth:*    **09/10/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **SALES**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR STUART**

*Surname:* **HAINES**

*Former names:*

*Service Address:* **1 SAPPHIRE COURT  
CHELMSCOTE ROAD  
SOLIHULL  
WEST MIDLANDS  
ENGLAND  
B92 8BZ**

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

*Date of Birth:* **09/09/1965** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **PAUL**

*Surname:*                **NAGLE**

*Former names:*

*Service Address:*        **4 EMERALD COURT  
CHELMSCOTE ROAD  
SOLIHULL  
UNITED KINGDOM  
B92 8BX**

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

*Date of Birth:*    **26/06/1932**                      *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **RICHARD**

*Surname:* **THOMAS**

*Former names:*

*Service Address:* **11 AMETHYST COURT  
CHELMSCOTE ROAD  
SOLIHULL  
UNITED KINGDOM  
B92 8BY**

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

*Date of Birth:* **25/07/1946** *Nationality:* **BRITISH**

*Occupation:* **RETIRED TEACHER**

*Authorisation*

*Authenticated*

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

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