



Companies House

AR01 (ef)

Annual Return



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Company Name: **AMG Estates Limited**

Company Number: **07451834**

Date of this return: **25/11/2015**

SIC codes: **41100**

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

Situation of Registered Office: **NICHOLAS HOUSE RIVER FRONT
ENFIELD
MIDDLESEX
UNITED KINGDOM
EN1 3FG**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALEXANDER MICHAEL HENRY**

Surname: **GOOCH**

Former names:

Service Address: **NICHOLAS HOUSE RIVER FRONT
ENFIELD
MIDDLESEX
UNITED KINGDOM
EN1 3FG**

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

Date of Birth: ****/07/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	4% PREFERENCE SHARES	<i>Number allotted</i>	1200000
		<i>Aggregate nominal value</i>	1200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES ARE NON CUMULATIVE, NON REDEEMABLE CONVERTIBLE PREFERENCE SHARES WITH A 4% COUPON ISSUED AT PAR.

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

**FULL RIGHTS WITH REGARD TO VOTING FULL RIGHTS WITH REGARD TO PARTICIPATION AND DIVIDENDS
FULL RIGHTS WITH REGARD TO EQUITY ON WINDING UP**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1200100
		<i>Total aggregate nominal value</i>	1200100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2015 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 : **1200000 4% PREFERENCE SHARES shares held as at the date of this return**
Name: **AMG SARL**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **AMG SARL**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**

Name: ALEXANDER MICHAEL HENRY GOOCH

Shareholding 4 : 5 ORDINARY shares held as at the date of this return

Name: CHARLOTTE GOOCH

Shareholding 5 : 25 ORDINARY shares held as at the date of this return

Name: DEBORAH GOOCH

Shareholding 6 : 5 ORDINARY shares held as at the date of this return

Name: JACK GOOCH

Authorisation

Authenticated

This form was authorised by one of the following:

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