



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/04/2016**

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Company Name: **A M TAX SERVICES LIMITED**

Company Number: **07589290**

Date of this return: **04/04/2016**

SIC codes: **69203**

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

Situation of Registered Office: **24A PRIORY LANE
WEST MOLESEY
SURREY
KT8 2PS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CLAIRE**

Surname: **MCMILLAN**

Former names:

Service Address: **24A PRIORY LANE
WEST MOLESEY
SURREY
UNITED KINGDOM
KT8 2PS**

Company Director **1**

Type: **Person**

Full forename(s): **ALISTAIR**

Surname: **MCMILLAN**

Former names:

Service Address: **24A PRIORY LANE
WEST MOLESEY
SURREY
UNITED KINGDOM
KT8 2PS**

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

Date of Birth: ****/10/1958** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORD	<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 REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 04/04/2016 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 : **75 ORD shares held as at the date of this return**
Name: **ALISTAIR MCMILLAN**

Shareholding 2 : **25 ORD shares held as at the date of this return**
Name: **CLAIRE MCMILLAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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