



Companies House

AR01 (ef)

Annual Return



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Company Name: **AMPM ASBESTOS LIMITED**

Company Number: **07849655**

Date of this return: **16/11/2015**

SIC codes: **74909**

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

Situation of Registered Office: **C/O BRADSHAW'S LTD
2 CHESTER ROAD
BRETTON
CHESTER
CH4 0DH**

Officers of the company

Company Director 1

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

Surname: **MILLS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/03/1966** Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER THOMAS**

Surname: **MORAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1955** Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

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>	50
		<i>Amount unpaid per share</i>	50

Prescribed particulars

THOMAS PETER MORAN AND ANDREW MILLS WILL HAVE ONE VOTE EACH ON THE BOARD OF DIRECTORS. BOTH SHAREHOLDERS ARE ENTITLED TO EQUAL DIVIDENDS. PETER THOMAS MORAN WILL HAVE THE DECIDING VOTE IN THE EVENT THAT THE DIRECTORS ARE UNABLE TO AGREE ON A PARTICULAR MATTER AND WHEN VOTES ARE TIED.

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 16/11/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **PETER THOMAS MORAN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ANDREW MILLS**

Authorisation

Authenticated

This form was authorised by one of the following:

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