



Companies House

AR01 (ef)

Annual Return



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Company Name: **A M D PROPERTY SOLUTIONS LIMITED**

Company Number: **07855014**

Date of this return: **21/11/2013**

SIC codes: **43390**

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

Situation of Registered Office: **6TH FLOOR CHARLES HOUSE
108-110 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW3 5JJ**

Officers of the company

Company Director **1**

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

Surname: **DINGLE**

Former names:

Service Address: **18 BLENHEIM ROAD**
 ST. ALBANS
 HERTFORDSHIRE
 ENGLAND
 AL1 4NR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/09/1966** *Nationality:* **BRITISH**
Occupation: **CONTRACTOR**

Company Director **2**

Type: **Person**

Full forename(s): **TONY MICHAEL**

Surname: **PEARCE**

Former names:

Service Address: **49 WINDMORE AVENUE
POTTERS BAR
HERTFORDSHIRE
UNITED KINGDOM
EN6 3BE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/10/1970** *Nationality:* **BRITISH**

Occupation: **CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2013 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 ORDINARY shares held as at the date of this return**
Name: **ANDREW MALCOLM DINGLE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **TONY MICHAEL PEARCE**

Authorisation

Authenticated

This form was authorised by one of the following:

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