



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/01/2014**

X2ZJY6KZ

Company Name: **AMP SUITE LTD**

Company Number: **07868326**

Date of this return: **02/12/2013**

SIC codes: **63990**

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

Situation of Registered Office: **2 COMPTON ROAD
BRIGHTON
UNITED KINGDOM
BN1 5AN**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR CHRISTOPHER STEPHEN**

Surname: **HAMPSHIRE**

Former names:

Service Address: **43 ELIZABETH AVENUE
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 6WA**

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

Date of Birth: **01/05/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR KEITH PHILIP**

Surname: **MCDONNELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/05/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR NEIL LEWIS**

Surname: **WALDEN**

Former names:

Service Address: **742 WOODBOROUGH ROAD
NOTTINGHAM
UNITED KINGDOM
NG3 5GJ**

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

Date of Birth: **02/05/1984**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	0.999999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	0.999999

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2013 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: **KEITH MCDONNELL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NEIL WALDEN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER HAMPSHIRE**

Authorisation

Authenticated

This form was authorised by one of the following:

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