



Companies House

AR01 (ef)

Annual Return



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Company Name: **AMED MANAGEMENT SERVICES LTD**

Company Number: **07906792**

Date of this return: **12/01/2016**

SIC codes: **74909**

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

Situation of Registered Office: **SUITE 600 MWB EXCHANGE BUILDING
GREYCOAT PLACE
LONDON
SW1P 1SB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID KENNETH**

Surname: **GRIFFIN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR CHRISTIAAN RUDOLPH DE WET**

Surname: **DE BRUIN**

Former names:

Service Address: **15 - 17 GROSVENOR GARDENS
THIRD FLOOR
LONDON
UNITED KINGDOM
SW1W 0BD**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: ****/02/1953** *Nationality:* **SOUTH AFRICAN**
Occupation: **QUALIFIED LAWYER**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT EDWARD**

Surname: **GRIFFIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ISLE OF MAN**

Date of Birth: ****/04/1970** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL ENTITLEMENT IN RESPECT OF VOTING, DIVIDEND AND CAPITAL

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 12/01/2016 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 : **60 ORDINARY shares held as at the date of this return**
Name: **DAVID GRIFFIN**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **CHRISTIAAN RUDOLPH DE WET DE BRUIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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