Companies House

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **27/08/2015**

Company Name:	**ACCOUNT MANAGERS NETWORK LIMITED**
Company Number:	**08099760**
Date of this return:	**11/06/2015**
SIC codes:	**94120**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**DALTON HOUSE 60 WINDSOR AVENUE LONDON SW19 2RR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

11 WALPOLE STREET
YORK
ENGLAND
YO31 8NN

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MR ROBERT DARREN**
Surname:	**FRANCIS**
Former names:	
Service Address:	**11 WALPOLE STREET** **YORK** **UNITED KINGDOM** **YO31 8NN**

Company Secretary 2

Type:	**Person**
Full forename(s):	**MRS CLAIRE MICHELLE**
Surname:	**OFFORD**
Former names:	**ROWLES**
Service Address:	**5 BURROUGHS GARDENS LONDON UNITED KINGDOM NW4 4AU**

Company Director *1*

Type: **Person**

Full forename(s): **MR ROBERT DARREN**

Surname: **FRANCIS**

Former names:

Service Address: **11 WALPOLE STREET**
YORK
UNITED KINGDOM
YO31 8NN

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

Date of Birth: **20/09/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS CLAIRE MICHELLE**

Surname: **OFFORD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/03/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT DARREN FRANCIS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CLAIRE MICHELLE OFFORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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