



Companies House

**AR01** (ef)

**Annual Return**



X50LME6R

Received for filing in Electronic Format on the: **12/02/2016**

*Company Name:* **AM MEMBER SILVERDALE & RYECROFT LIMITED**

*Company Number:* **08798700**

*Date of this return:* **02/12/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **C/O RJS SOLICITORS  
G1 BELLRINGER ROAD  
TRENTHAM  
STOKE-ON-TRENT  
STAFFORDSHIRE  
ST4 8GB**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **DR GERALD PALMER**

Surname: **MORGANS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/08/1953** Nationality: **BRITISH**

Occupation: **GENERAL PRACTITIONER**

---

*Company Director* 2

Type: **Person**  
Full forename(s): **DR ADRIAN JOHN**

Surname: **PRITCHARD**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/07/1971** Nationality: **BRITISH**

Occupation: **GENERAL PRACTITIONER**

---

*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **DR PAUL ROBERT DAVID**

Surname:                           **SCOTT**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/06/1965**                                *Nationality:*   **BRITISH**

*Occupation:*     **GENERAL PRACTITIONER**

---

*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **DR JONATHAN MARK**

Surname:                           **WRIGHT**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/12/1958**                                *Nationality:*   **BRITISH**

*Occupation:*     **GENERAL PRACTITIONER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>2068</b>
		<i>Aggregate nominal value</i>	<b>20.68</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>2759</b>
		<i>Aggregate nominal value</i>	<b>27.59</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>2414</b>
		<i>Aggregate nominal value</i>	<b>24.14</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

<b>Class of shares</b>	<b>ORDINARY D</b>	<i>Number allotted</i>	<b>2759</b>
		<i>Aggregate nominal value</i>	<b>27.59</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2015 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* : **2068 ORDINARY A shares held as at the date of this return**  
*Name:* **GERALD PALMER MORGANS**

*Shareholding 2* : **2759 ORDINARY D shares held as at the date of this return**  
*Name:* **ADRIAN JOHN PRITCHARD**

*Shareholding 3* : **2414 ORDINARY C shares held as at the date of this return**  
*Name:* **PAUL ROBERT DAVID SCOTT**

*Shareholding 4* : **2759 ORDINARY B shares held as at the date of this return**  
*Name:* **JONATHAN MARK WRIGHT**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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