



Companies House

AR01 (ef)

Annual Return



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Company Name: **Amalida Properties Ltd**

Company Number: **09623243**

Date of this return: **04/06/2016**

SIC codes: **68209**

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

Situation of Registered Office: **MILTON HOUSE 33A MILTON ROAD
HAMPTON
MIDDLESEX
ENGLAND
TW12 2LL**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS SUZANNE ELIZABETH**

Surname: **GAMACHE**

Former names: **GAMACHE**

Service Address: **MILTON HOUSE 33A MILTON ROAD
HAMPTON
MIDDLESEX
ENGLAND
TW12 2LL**

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/02/1969** *Nationality:* **AMERICAN**

Occupation: **MIND BODY THERAPIST**

Company Director 2

Type: **Person**
Full forename(s): **MRS MARIA PETRA**

Surname: **ROMERO MIRANDA**

Former names:

Service Address: **MILTON HOUSE 33A MILTON ROAD
HAMPTON
MIDDLESEX
ENGLAND
TW12 2LL**

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/02/1969** *Nationality:* **SPANISH**
Occupation: **IT MANAGER**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

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 04/06/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **SUZANNE ELIZABETH GAMACHE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MARIA PETRA ROMERO MIRANDA**

Authorisation

Authenticated

This form was authorised by one of the following:

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