



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/06/2013**

**X2AONS6P**

*Company Name:* **AMELWOOD LIMITED**

*Company Number:* **NI018115**

*Date of this return:* **31/05/2013**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **13 SHARMAN GARDENS  
BELFAST  
N IRELAND  
UNITED KINGDOM  
BT9 5GE**

## Single Alternative Inspection Location (SAIL)

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

**C/O ROBIN MORTON  
13 SHARMAN GARDENS  
BELFAST  
NORTHERN IRELAND  
BT9 5GE**

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

Register of members (section 114)  
Register of directors (section 162)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ROBIN OSBORNE**

*Surname:* **MORTON**

*Former names:*

*Service Address:* **13 SHARMAN GARDENS  
BELFAST  
BELFAST  
NORTHERN IRELAND  
BT9 5GE**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MICHAEL GEORGE**

*Surname:*                **BONNEY**

*Former names:*

*Service Address:*        **2 THE STREET  
CHERSHILL  
CALNE  
WILTSHIRE  
SW11 8XP**

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

*Date of Birth:*    **25/02/1949**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **HEGAN**

*Former names:*

*Service Address:* **DOWNSHIRE HOUSE 13, MAXWELL ROAD  
BANGOR  
DOWN  
NORTHERN IRELAND,UK  
BT20 3SQ**

*Country/State Usually Resident:* **NORTHERN IRELAND, UK**

*Date of Birth:* **19/07/1946** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED CIVIL ENGINEER  
(RETIRED)**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR FERGUS SHAUN**

*Surname:*                            **MCCLURE**

*Former names:*

*Service Address:*                **31 GOLDNEY ROAD  
CAMBERLEY  
SURREY  
GU15 1OH**

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

*Date of Birth:*    **14/09/1952**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CIVIL ENGINEER**

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **MS KATHRYN MARGARET**

*Surname:*                **MILLINGTON**

*Former names:*

*Service Address:*        **46 CARRICKADUFF ROAD  
KEADY  
ARMAGH  
ARMAGH  
NORTHERN IRELAND  
BT60 3HZ**

*Country/State Usually Resident:*   **NORTHERN IRELAND**

*Date of Birth:*   **26/02/1964**                      *Nationality:*   **BRITISH**

*Occupation:*    **BUSINESS MANAGER**

*Company Director*    **5**

*Type:*                            **Person**

*Full forename(s):*            **MR ROBIN OSBORNE**

*Surname:*                      **MORTON**

*Former names:*

*Service Address:*            **13 SHARMAN GARDENS  
BELFAST  
BT9 5GE**

*Country/State Usually Resident:*    **NORTHERN IRELAND**

*Date of Birth:*    **14/01/1951**                            *Nationality:*    **BRITISH**

*Occupation:*    **JOURNALIST**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>479074</b>
		<i>Aggregate nominal value</i>	<b>479074</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ISSUED SHARES RANK PARI PASSU AND NO PARTICULAR RIGHTS ATTACH TO THE ISSUED SHARE CAPITAL. ORDINARY SHARES HAVE FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND RIGHTS TO CAPITAL ON A DISTRIBUTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>479074</b>
		<i>Total aggregate nominal value</i>	<b>479074</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2013 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*

<i>Shareholding 1</i>	<b>: 4 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>GORDON MILLINGTON</b>
<i>Shareholding 2</i>	<b>: 17500 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>GAVIN MILLINGTON</b>
<i>Shareholding 3</i>	<b>: 167 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MARK MILLINGTON</b>
<i>Shareholding 4</i>	<b>: 20153 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>CLAIRE MILLINGTON</b>
<i>Shareholding 5</i>	<b>: 605 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>IAIN MILLINGTON</b>
<i>Shareholding 6</i>	<b>: 484 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>COLIN MILLINGTON</b>
<i>Shareholding 7</i>	<b>: 17498 ORDINARY shares held as at the date of this return</b>

*Name:* KATHRYN MILLINGTON

*Shareholding 8* : 5600 ORDINARY shares held as at the date of this return  
*Name:* VALERIE MILLINGTON

*Shareholding 9* : 13176 ORDINARY shares held as at the date of this return  
*Name:* BRIAN MCCLURE

*Shareholding 10* : 51625 ORDINARY shares held as at the date of this return  
*Name:* MARGARET MCCLURE

*Shareholding 11* : 2150 ORDINARY shares held as at the date of this return  
*Name:* KATHRYN WASTLING

*Shareholding 12* : 1560 ORDINARY shares held as at the date of this return  
*Name:* NEIL MCCLURE

*Shareholding 13* : 10898 ORDINARY shares held as at the date of this return  
*Name:* FERGUS SHAUN MCCLURE

*Shareholding 14* : 55645 ORDINARY shares held as at the date of this return  
*Name:* MARIA MCCLURE

*Shareholding 15* : 1000 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL JOHN MCCLURE

*Shareholding 16* : 1000 ORDINARY shares held as at the date of this return  
*Name:* MARK MCCLURE

*Shareholding 17* : 1000 ORDINARY shares held as at the date of this return  
*Name:* FIONA MCCLURE

*Shareholding 18* : 1006 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL HALL MCCLURE

*Shareholding 19* : 55000 ORDINARY shares held as at the date of this return  
*Name:* SUSAN MCCLURE

*Shareholding 20* : 800 ORDINARY shares held as at the date of this return  
*Name:* PATRICK MCCLURE

*Shareholding 21* : 11 ORDINARY shares held as at the date of this return  
3200 shares transferred on 2012-06-23  
*Name:* RICHARD KIRK MCCLURE

*Shareholding 22* : 65910 ORDINARY shares held as at the date of this return  
1750 shares transferred on 2012-11-14  
*Name:* TIMOTHY MORTON

*Shareholding 23* : 31750 ORDINARY shares held as at the date of this return  
27900 shares transferred on 2012-11-14  
*Name:* ROBIN MORTON

*Shareholding 24* : 25260 ORDINARY shares held as at the date of this return  
1450 shares transferred on 2012-11-14  
*Name:* VALERIE MORTON

*Shareholding 25* : 52270 ORDINARY shares held as at the date of this return  
1500 shares transferred on 2012-06-23  
*Name:* JANE MCKINLAY

*Shareholding 26* : 1450 ORDINARY shares held as at the date of this return  
*Name:* DUNCAN MCKINLAY

*Shareholding 27* : 1450 ORDINARY shares held as at the date of this return  
*Name:* CLARE MCKINLAY

*Shareholding 28* : 1450 ORDINARY shares held as at the date of this return  
*Name:* ROBERT MCKINLAY

*Shareholding 29* : 6200 ORDINARY shares held as at the date of this return  
*Name:* CAROL MURIEL MCCLURE

*Shareholding 30* : 500 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM NEIL FRASER MCKINLAY

*Shareholding 31* : 2688 ORDINARY shares held as at the date of this return  
*Name:* ALAN BARR

*Shareholding 32* : 4800 ORDINARY shares held as at the date of this return  
*Name:* ADRIAN BELL

*Shareholding 33* : 4800 ORDINARY shares held as at the date of this return  
*Name:* BRYAN GREGORY

*Shareholding 34* : 7008 ORDINARY shares held as at the date of this return  
*Name:* JONATHAN HEGAN

*Shareholding 35* : 4800 ORDINARY shares held as at the date of this return

*Name:* DON MCQUILLAN

*Shareholding 36* : 2160 ORDINARY shares held as at the date of this return

*Name:* RUTH MCQUILLAN

*Shareholding 37* : 7008 ORDINARY shares held as at the date of this return

*Name:* ERIC PORTER

*Shareholding 38* : 2688 ORDINARY shares held as at the date of this return

*Name:* MICHAEL SHAW

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### *Authorisation*

*Authenticated*

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

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