



Companies House

AR01 (ef)

Annual Return



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Company Name: **AMELWOOD LIMITED**

Company Number: **NI018115**

Date of this return: **31/05/2014**

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**

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)

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**

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**

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

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

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: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	479103
		<i>Aggregate nominal value</i>	479103
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL OF THE ISSUED SHARES IN AMELWOOD LTD RANK PARI PASSU AND NO PARTICULAR RIGHTS ATTACH TO THE SHARES ISSUED. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	479103
		<i>Total aggregate nominal value</i>	479103

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2014 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>	: 4 ORDINARY shares held as at the date of this return
<i>Name:</i>	GORDON MILLINGTON
<i>Shareholding 2</i>	: 17500 ORDINARY shares held as at the date of this return
<i>Name:</i>	GAVIN MILLINGTON
<i>Shareholding 3</i>	: 167 ORDINARY shares held as at the date of this return
<i>Name:</i>	MARK MILLINGTON
<i>Shareholding 4</i>	: 20153 ORDINARY shares held as at the date of this return
<i>Name:</i>	CLAIRE MILLINGTON
<i>Shareholding 5</i>	: 721 ORDINARY shares held as at the date of this return
<i>Name:</i>	IAIN MILLINGTON
<i>Shareholding 6</i>	: 597 ORDINARY shares held as at the date of this return
<i>Name:</i>	COLIN MILLINGTON
<i>Shareholding 7</i>	: 17498 ORDINARY shares held as at the date of this return

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 : 2535 ORDINARY shares held as at the date of this return
Name: KATHRYN WASTLING

Shareholding 12 : 1945 ORDINARY shares held as at the date of this return
Name: NEIL MCCLURE

Shareholding 13 : 11051 ORDINARY shares held as at the date of this return
Name: FERGUS SHAUN MCCLURE

Shareholding 14 : 56420 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 : 236 ORDINARY shares held as at the date of this return
770 shares transferred on 2014-02-11
Name: MICHAEL HALL MCCLURE

Shareholding 19 : 54072 ORDINARY shares held as at the date of this return
928 shares transferred on 2014-02-11
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

Name: RICHARD KIRK MCCLURE

Shareholding 22 : 65910 ORDINARY shares held as at the date of this return
Name: TIMOTHY MORTON

Shareholding 23 : 55100 ORDINARY shares held as at the date of this return
1650 shares transferred on 2014-03-27
Name: ROBIN MORTON

Shareholding 24 : 260 ORDINARY shares held as at the date of this return
25000 shares transferred on 2013-11-26
Name: VALERIE MORTON

Shareholding 25 : 47570 ORDINARY shares held as at the date of this return
4500 shares transferred on 2014-03-04
200 shares transferred on 2013-11-26
Name: JANE MCKINLAY

Shareholding 26 : 2000 ORDINARY shares held as at the date of this return
Name: DUNCAN MCKINLAY

Shareholding 27 : 2000 ORDINARY shares held as at the date of this return
Name: CLARE MCKINLAY

Shareholding 28 : 2000 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 : 5000 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

Authorisation

Authenticated

This form was authorised by one of the following:

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