



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/11/2011**

Company Name: **RICHARD AMOS LTD.**

Company Number: **SC240332**

Date of this return: **29/11/2011**

SIC codes: **71129**

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

Situation of Registered Office: **2 GOLDEN SQUARE
DUNS
BERWICKSHIRE
TD11 3AW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LYNDA LOUISE**

Surname: **AMOS**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **KRIS RICHARD**

Surname: **AMOS**

Former names:

Service Address: **2 GOLDEN SQUARE
DUNS
BERWICKSHIRE
SCOTLAND
TD11 3AW**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/02/1981**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Company Director 2

Type: **Person**
Full forename(s): **LYNDA LOUISE**

Surname: **AMOS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/05/1953** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director 3

Type: **Person**
Full forename(s): **RICHARD**

Surname: **AMOS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/11/1954** *Nationality:* **BRITISH**

Occupation: **CHARTERED BUILDING
SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2011 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 : 100 ORDINARY shares held as at the date of this return
Name: LYNDA LOUISE AMOS

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: RICHARD AMOS

Authorisation

Authenticated

This form was authorised by one of the following:

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