



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Richard Amos Ltd.**

*Company Number:* **SC240332**

*Date of this return:* **29/11/2014**

*SIC codes:* **71129**

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

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

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **AMOS**

*Former names:*

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR. RICHARD**

*Surname:*                **AMOS**

*Former names:*

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

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **02/11/1954**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **AMOS**

*Former names:*

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

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

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

*Company Director*    **3**

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

*Surname:*                      **AMOS**

*Former names:*               **AMOS**

**AMOS**

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

*Country/State Usually Resident:*    **SCOTLAND**

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

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2014 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*

*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

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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.