



Companies House

AR01 (ef)

Annual Return



X4N7HC5M

Received for filing in Electronic Format on the: **28/12/2015**

Company Name: **AMANDA MONK LIMITED**

Company Number: **06769489**

Date of this return: **09/12/2015**

SIC codes: **90030**

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

Situation of Registered Office: **10 WINGATE ROAD
HAMMERSMITH
LONDON
W6 0UR**

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 AMANDA MONK
10 WINGATE ROAD
HAMMERSMITH
LONDON
UNITED KINGDOM
W6 0UR

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

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JONATHAN DAVID**

Surname: **TOWLE**

Former names:

Service Address: **10 WINGATE ROAD
HAMMERSMITH
LONDON
W6 0UR**

Company Director **1**

Type: **Person**

Full forename(s): **MS AMANDA LOUISE**

Surname: **MONK**

Former names:

Service Address: **10 WINGATE ROAD
HAMMERSMITH
LONDON
W6 0UR**

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

Date of Birth: ****/09/1947** *Nationality:* **BRITISH**

Occupation: **COSTUME DESIGNER**

Statement of Capital (Share Capital)

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

Prescribed particulars

SHARES PROVIDE VOTING AND DIVIDEND RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **AMANDA MONK**

Authorisation

Authenticated

This form was authorised by one of the following:

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