



Companies House

AR01 (ef)

Annual Return



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Company Name: **AMK & ASSOCIATES LTD**

Company Number: **08546384**

Date of this return: **28/05/2014**

SIC codes: **46460**

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

Situation of Registered Office: **THE COACH HOUSE 39 ATHOKE CROFT
HOOK
HAMPSHIRE
UNITED KINGDOM
RG27 9UE**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **KELLY**

Former names:

Service Address: **THE COACH HOUSE 39 ATHOKE CROFT
HOOK
HAMPSHIRE
UNITED KINGDOM
RG27 9UE**

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

Date of Birth: **13/04/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2014 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

Shareholding 1 : **5 ORDINARY A shares held as at the date of this return**
5 shares transferred on 2014-05-27

Name: **ANN KELLY**

Shareholding 2 : **5 ORDINARY A shares held as at the date of this return**

Name: **BEN LEE KELLY**

Authorisation

Authenticated

This form was authorised by one of the following:

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