



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X1Y4EZV8**

*Received for filing in Electronic Format on the: 20/05/2008*

*Company Name:* **A M I PROPERTY DEVELOPMENTS LIMITED**

*Company Number:* **03997336**

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### *Company Details*

*Period Ending:* **19/05/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**MUSGRAVE HOUSE  
WIDEWATER PLACE  
MOORHALL ROAD  
HAREFIELD  
MIDDLESEX  
UB9 6NS**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JULIE ANN WIRTH**

*Address:* **14 WORRELLE AVENUE  
MIDDLETON  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK10 9GW**

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### *Director 1 :*

*Name:* **TIMOTHY KENNY**

*Address:* **10 CARRICKBRACK HEATH  
SUTTON  
DUBLIN 13  
IRELAND  
IRISH**

*Date of Birth:*

**17/02/1962**

*Nationality:*

**IRISH**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **CHRISTOPHER NICHOLAS  
MARTIN**

*Address:* **THE OLD SCHOOL HOUSE  
BOVINGDON GREEN  
MARLOW  
BUCKINGHAMSHIRE  
SL7 2JH**

*Date of Birth:*

**16/07/1960**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

Director 3 :

Name: **PHILIP ANTHONY SMITH** Address: **THE SHARD WELL HILL  
MINCHINHAMPTON  
GLOUCESTERSHIRE  
GL6 9AA**

Date of Birth: **16/05/1955** Nationality: **BRITISH** Occupation: **DIRECTOR**

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Director 4 :

Name: **JULIE ANN WIRTH** Address: **14 WORRELLE AVENUE  
MIDDLETON  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK10 9GW**

Date of Birth: **25/04/1965** Nationality: **BRITISH** Occupation: **FINANCE DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>3</b>	<b>GBP3</b>
<b>TOTALS</b>	<b>3</b>	<b>GBP3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**3 ORDINARY Shares held as at 19/05/2008**

*Name:*

**MUSGRAVE (UK) LIMITED**

*Address:*

**MUSGRAVE HOUSE WIDEWATER PLACE, MOORHALL ROAD  
HAREFIELD  
MIDDLESEX  
UB9 6NS**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/05/2008**

*Authenticated:* **Yes (E/W)**