



Companies House

AR01 (ef)

Annual Return



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Company Name: **AMC (Oxford) Ltd**

Company Number: **06250965**

Date of this return: **17/05/2016**

SIC codes: **46310**

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

Situation of Registered Office: **114 HIGH STREET
WITNEY
OXON
UNITED KINGDOM
OX28 6HT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTHONY DEAN EDEN**

Surname: **CLEMENTS**

Former names:

Service Address: **51 SHILTON ROAD
CARTERTON
OXON
ENGLAND
OX18 1EN**

Company Director ***1***

Type: **Person**
Full forename(s): **MR SETH**

Surname: **CLEMENTS**

Former names:

Service Address: **THE LAURELS BURFORD ROAD
BRIZE NORTON
OXON
ENGLAND
OX18 3NY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	101
		<i>Aggregate nominal value</i>	101
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH RESPECT TO VOTING, DIVIDENDS AND PARTICIPATION ON THE DISTRIBUTION OF ASSETS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2016 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 : **51 ORDINARY 1 GBP shares held as at the date of this return**
50 shares transferred on 2015-11-12

Name: **MR SETH CLEMENTS**

Shareholding 2 : **50 ORDINARY 1 GBP shares held as at the date of this return**

Name: **MRS TRACEY J CLEMENTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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