



Companies House

AR01 (ef)

Annual Return



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Company Name: **A.M.R.C. COMMERCIAL LIMITED**

Company Number: **06188802**

Date of this return: **26/03/2014**

SIC codes: **68209**

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

Situation of Registered Office: **125 CHARLTON ROAD
KINGSWOOD
BRISTOL
BS15 1HG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS CLAIRE LORNA**

Surname: **ADAMS**

Former names:

Service Address: **125 CHARLTON ROAD
KINGSWOOD
BRISTOL
BS15 1HG**

Company Director ***1***

Type: **Person**

Full forename(s): **MISS CLAIRE LORNA**

Surname: **ADAMS**

Former names:

Service Address: **125 CHARLTON ROAD
KINGSWOOD
BRISTOL
BS15 1HG**

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

Date of Birth: **21/10/1971**

Nationality: **BRITISH**

Occupation: **BARBER**

Company Director **2**

Type: **Person**
Full forename(s): **MAXINE**

Surname: **ADAMS**

Former names:

Service Address: **22 CHARNHILL DRIVE**
 MANGOTSFIELD
 BRISTOL
 ENGLAND
 BS16 9JR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/10/1980** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Company Director **3**

Type: **Person**

Full forename(s): **ROGER**

Surname: **DAVIS**

Former names:

Service Address: **22 CHARNHILL DRIVE
MANGOTSFIELD
BRISTOL
ENGLAND
BS16 9JR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/10/1978**

Nationality: **BRITISH**

Occupation: **PAINTER**

Company Director 4

Type: **Person**

Full forename(s): **MR ANDREW JAMES**

Surname: **MORGAN**

Former names:

Service Address: **125 CHARLTON ROAD
KINGSWOOD
BRISTOL
BS15 1HG**

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

Date of Birth: **07/05/1969** *Nationality:* **BRITISH**

Occupation: **PLUMBER MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHT TO VOTE AND PAY DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ROGER DAVIS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MAXINE ADAMS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **CLAIRE ADAMS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW MORGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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