



Companies House

AR01 (ef)

Annual Return



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Company Name: **A.M. NAPIER LTD**

Company Number: **08649173**

Date of this return: **13/08/2014**

SIC codes: **56302**

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

Situation of Registered Office: **NAPIER ARMS WOODFORD NEW ROAD
LONDON
ENGLAND
E18 2QD**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR MARK**

Surname: **HARRIS**

Former names:

Service Address: **NAPIER ARMS WOODFORD NEW ROAD
LONDON
ENGLAND
E18 2QD**

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

Date of Birth: **09/05/1963** *Nationality:* **BRITISH**

Occupation: **RESTAURANT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MISS ANDREA**

Surname: **TONGELOVA**

Former names:

Service Address: **NAPIER ARMS WOODFORD NEW ROAD
LONDON
ENGLAND
E18 2QD**

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

Date of Birth: **25/08/1988** *Nationality:* **SLOVENIAN**

Occupation: **RESTAURANT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS(INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **ANDREA TONGELOVA**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **MARK HARRIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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