



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XNPNJXAM

Received for filing in Electronic Format on the: **05/09/2011**

---

*Company Name:* **Amity Conveyancing Limited**

*Company Number:* **05490029**

*Date of this return:* **24/06/2011**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **17 LEE LANE  
HORWICH  
BOLTON  
UNITED KINGDOM  
BL6 7BP**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

REGENCY HOUSE 45-51 CHORLEY NEW ROAD  
BOLTON  
LANCASHIRE  
UNITED KINGDOM  
BL1 4QR

*There are no records kept at the above address*

---

### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **RICHARD IAN**

Surname: **HART**

Former names:

*Service Address recorded as Company's registered office*

---

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JAYNE LESLEY**

*Surname:*                **HART**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **26/04/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **LEGAL EXECUTIVE**

---

## Statement of Capital (Share Capital)

---

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

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

---

## Statement of Capital (Totals)

---

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at 2011-06-24**  
*Name:* **JAYNE LESLEY HART**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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