



Companies House

AR01 (ef)

Annual Return



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Company Name: **AMT Lawyers (MCR) Limited**

Company Number: **08422872**

Date of this return: **27/02/2015**

SIC codes: **69102**

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

Situation of Registered Office: **26 WELLINGTON STREET (ST JOHNS)
BLACKBURN
LANCASHIRE
UNITED KINGDOM
BB1 8AF**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **ASJAD MUHAMMAD**

Surname: **HUSSAIN**

Former names:

Service Address: **87 WHALLEY NEW ROAD
BLACKBURN
LANCASHIRE
UNITED KINGDOM
BB1 6JZ**

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

Date of Birth: **28/02/1980** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **YASAR ANWAR**

Surname: **KAUSHAL**

Former names:

Service Address: **33 DELAMERE ROAD
GATLEY
CHEADLE
CHESHIRE
UNITED KINGDOM
SK8 4PH**

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

Date of Birth: **29/09/1978**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **IMRAN**

Surname: **MAHMOOD**

Former names:

Service Address: **77 NEW BANK ROAD
BLACKBURN
LANCASHIRE
UNITED KINGDOM
BB2 6JJ**

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

Date of Birth: **14/06/1979**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **4**

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

Surname: **NAWID**

Former names:

Service Address: **38 LYNWOOD ROAD**
 BLACKBURN
 LANCASHIRE
 UNITED KINGDOM
 BB2 6HP

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

Date of Birth: **13/02/1981** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

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

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.

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

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>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2015 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-A shares held as at the date of this return
Name: AMT LAWYERS (NO.1) LIMITED

Shareholding 2 : 1 ORDINARY-B shares held as at the date of this return
Name: AMT LAWYERS (NO.2) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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