



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1ZU5Q3M**

*Company Name:* **AMMA ENTERPRISES LIMITED**

*Company Number:* **03297493**

*Date of this return:* **30/12/2012**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **12 INKERMANS DRIVE  
HAZLEMERE  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
HP15 7JJ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): ANGELA ELIZABETH

Surname: HORE

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): ANGELA ELIZABETH

Surname: HORE

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: ENGLAND

Date of Birth: 14/04/1971      Nationality: BRITISH  
Occupation: COMPANY SECRETARY

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MICHAEL CHARLES**

*Surname:* **HORE**

*Former names:*

*Service Address:* **FIELDINGS 12 INKERMANS DRIVE  
HAZLEMERE  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
HP15 7JJ**

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

*Date of Birth:* **29/10/1974** *Nationality:* **BRITISH**  
*Occupation:* **DESIGNER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **VALERIE ANN**

*Surname:*                **HORE**

*Former names:*

*Service Address:*        **FIELDINGS 12 INKERMANS DRIVE  
HAZLEMERE  
HIGH WYCOMBE  
BUCKS  
HP15 7JJ**

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

*Date of Birth:*    **18/05/1942**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

*Prescribed particulars*

**VOTING AND PARTICIPATION RIGHTS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2012 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* : **0 ORDINARY shares held as at the date of this return**  
**25 shares transferred on 2012-10-31**

*Name:* **LEONARD GEORGE HORE**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **VALERIE ANN HORE**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL CHARLES HORE**

*Shareholding 4* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **ANGELA ELIZABETH HORE**

## *Authorisation*

*Authenticated*

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

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