



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/03/2016**

**X53Y3XFN**

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

*Company Number:* **06188802**

*Date of this return:* **26/03/2016**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **KIMBER LODGE RYEDOWN LANE  
BITTON  
BRISTOL  
BS30 6JF**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **ADAMS**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **ADAMS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/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:* **\*\*/10/1980**

*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:*   **\*\*/10/1978**

*Nationality:*   **BRITISH**

*Occupation:*    **PAINTER**

*Company Director* 4

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

*Surname:* MORGAN

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

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

*Occupation:* PLUMBER MANAGER

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## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2016 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.