



Companies House

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **02/06/2015**

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*Company Name:* **AMC (Oxford) Ltd**

*Company Number:* **06250965**

*Date of this return:* **17/05/2015**

*SIC codes:* **46310**

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

*Situation of Registered Office:* **114 HIGH STREET  
WITNEY  
OXON  
ENGLAND  
OX28 6HT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANTHONY DEAN EDEN**

*Surname:* **CLEMENTS**

*Former names:*

*Service Address:* **51 SHILTON ROAD  
CARTERTON  
OXON  
ENGLAND  
OX18 1EN**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                                **CLEMENTS**

*Former names:*

*Service Address:*                        **THE LAURELS BURFORD ROAD  
BRIZE NORTON  
OXON  
ENGLAND  
OX18 3NY**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **12/08/1966**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>101</b>
		<i>Aggregate nominal value</i>	<b>101</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*

**FULL RIGHTS WITH RESPECT TO VOTING, DIVIDENDS AND PARTICIPATION ON THE DISTRIBUTION OF ASSETS.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>101</b>
		<i>Total aggregate nominal value</i>	<b>101</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2015 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* : **101 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR SETH CLEMENTS**

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### *Authorisation*

*Authenticated*

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

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