



Companies House

AR01 (ef)

Annual Return



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X3022W8Z

Company Name: **AMISBROOK LIMITED**

Company Number: **01657166**

Date of this return: **31/12/2013**

SIC codes: **49320**

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

Situation of Registered Office: **72 GROSVENOR ROAD
TUNBRIDGE WELLS
KENT
TN1 2AZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HILDA**

Surname: **TULLETT**

Former names:

Service Address: **1 REDVERS ROAD
BRIGHTON
EAST SUSSEX
BN2 4BF**

Company Director **1**

Type: **Person**

Full forename(s): **MR DEREK BERNARD**

Surname: **TULLETT**

Former names:

Service Address: **1 REDVERS ROAD
BRIGHTON
EAST SUSSEX
BN2 4BF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/12/1934** *Nationality:* **BRITISH**

Occupation: **SECURITY CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS HILDA**

Surname: **TULLETT**

Former names:

Service Address: **1 REDVERS ROAD
BRIGHTON
EAST SUSSEX
BN2 4BF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/05/1936** *Nationality:* **BRITISH**

Occupation: **MARRIED WOMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS

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 31/12/2013 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: **HILDA TULLETT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DEREK BERNARD TULLETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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