Companies House

AR01 (ef)

Annual Return

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Company Name: **AMCO OF DONCASTER LIMITED**

Company Number: **06826327**

Date of this return: **23/02/2015**

SIC codes: **47789**

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

Situation of Registered Office:

61 BALMORAL TERRACE
YORK
N YORKS
YO23 1HR

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O BLAND (BSP) LIMITED
5/7 BRIDGEGATE
RETFORD
NOTTINGHAMSHIRE
UNITED KINGDOM
DN22 6AF

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **STEVEN**

Surname: **BENTLEY**

Former names:

Service Address: **1 GARBSEN COURT**
WORKSOP
NOTTS
S80 1UX

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

Date of Birth: **12/07/1980** *Nationality:* **BRITISH**

Occupation: **SHOP MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR NICHOLAS PETER**

Surname: **FROST**

Former names:

Service Address: **PORTLAND COTTAGE MOOR END**
ACASTER MALBIS
YORK
NTH YORKS
YO2 1UQ

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

Date of Birth: **19/08/1960** *Nationality:* **BRITISH**
Occupation: **PARTNER IN ELEC RETAILER**

Company Director 3

Type: **Person**

Full forename(s): **MR ANDREW PETER**

Surname: **JERVIS**

Former names:

Service Address: **FAIRFIELD**
BRACKEN LANE
RETFORD
NOTTINGHAMSHIRE
DN22 0PN

Country/State Usually Resident: **GB**

Date of Birth: **01/09/1953** *Nationality:* **BRITISH**

Occupation: **PARTNER IN ELEC RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	9000
		Aggregate nominal value	9000
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	0

Prescribed particulars

PLEASE SEE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	9000
		Total aggregate nominal value	9000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2015 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 : **3000 ORDINARY shares held as at the date of this return**
Name: NICOLAS PETER FROST

Shareholding 2 : **3000 ORDINARY shares held as at the date of this return**
Name: ANDREW PETER JERVIS

Shareholding 3 : **3000 ORDINARY shares held as at the date of this return**
Name: STEVEN BENTLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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