



Companies House
— for the record —

AR01 (ef)

Annual Return



XFZOIHRP

Received for filing in Electronic Format on the: **23/02/2010**

Company Name: **AMCO OF DONCASTER LIMITED**

Company Number: **06826327**

Date of this return: **23/02/2010**

SIC codes: **5245**

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

Service Address:

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: **GB**

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	<i>Number allotted</i>	9000
		<i>Aggregate nominal value</i>	9000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	PLEASE SEE ARTICLES OF ASSOCIATION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9000
		<i>Total aggregate nominal value</i>	9000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

0 ORDINARY Shares held as at 23/02/2010
1 DISPOSED OF IN PERIOD ON 09/03/2009

Name: **PETER FREDERICK BLAND**

Address:

Shareholding : 2

3000 ORDINARY Shares held as at 23/02/2010

Name: **NICOLAS PETER FROST**

Address:

Shareholding : 3

3000 ORDINARY Shares held as at 23/02/2010

Name: **ANDREW PETER JERVIS**

Address:

Shareholding : 4

3000 ORDINARY Shares held as at 23/02/2010

Name: **STEVEN BENTLEY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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