



Companies House

**AR01** (ef)

**Annual Return**



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**X59MEY4A**

*Company Name:* **A M PERSONNEL (BATH) LIMITED**

*Company Number:* **06262775**

*Date of this return:* **30/05/2016**

*SIC codes:* **78200**

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

*Situation of Registered Office:* **UNIT 50D CITY BUSINESS CENTRE  
LOWER ROAD  
LONDON  
SE16 2XB**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JENNIFER ELIZABETH CALDER**

*Surname:* **ROBERTS**

*Former names:*

*Service Address:* **PETLERS EAST STREET  
RUSPER  
WEST SUSSEX  
RH12 4RE**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **REGINALD MARTIN**

*Surname:* **ROBERTS**

*Former names:*

*Service Address:* **PETLERS EAST STREET  
RUSPER  
HORSHAM  
WEST SUSSEX  
RH12 4RE**

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

*Date of Birth:* **\*\*/04/1956**                      *Nationality:* **AUSTRALIAN**

*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

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|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>800</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>800</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>   |

### *Prescribed particulars*

**ORDINARY SHARES WITH EQUAL VOTING, DIVIDEND AND DISTRIBUTION RIGHTS**

|                        |                   |                                |            |
|------------------------|-------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>A ORDINARY</b> | <i>Number allotted</i>         | <b>200</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>200</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>   |

### *Prescribed particulars*

**THE ORDINARY A SHARES RANK PARI PASSU WITH THE ORDINARY SHARES EXCEPT THAT THEY ARE NON-VOTING SHARES AND THE HOLDERS ARE NOT ENTITLED TO RECEIVE NOTICE OF OR TO ATTEND OR VOTE AT ANY GENERAL MEETING."**

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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>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2016 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* : 400 ORDINARY shares held as at the date of this return  
*Name:* REGINALD MARTIN ROBERTS

*Shareholding 2* : 400 ORDINARY shares held as at the date of this return  
*Name:* JENNIFER ELIZABETH CALDER ROBERTS

*Shareholding 3* : 100 A ORDINARY shares held as at the date of this return

Name: REGINALD MARTIN ROBERTS

Shareholding 4 : 100 A ORDINARY shares held as at the date of this return

Name: JENNIFER ELIZABETH CALDER ROBERTS

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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.