



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



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Received for filing in Electronic Format on the: 18/10/2013

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*Company Name:* A & MP LIMITED

*Company Number:* 05157951

*Date of this return:* 20/08/2013

*SIC codes:* 68209

*Company Type:* Private company limited by shares

*Situation of Registered Office:* C/O K & H ACCOUNTANTS  
4 THE ARCHES  
FURMSTON COURT ICKNIELD WAY  
LETCWORTH GARDEN CITY  
HERTFORDSHIRE  
UNITED KINGDOM  
SG6 1UJ

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

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

*Surname:* **POUYIOUROS**

*Former names:*

*Service Address:* **16 BOURNE AVENUE  
LONDON  
N14 6PD**

*Company Director* 1

*Type:* **Person**

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

*Surname:* **POUYIOUROS**

*Former names:*

*Service Address:* **16 BOURNE AVENUE  
LONDON  
N14 6PD**

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

*Date of Birth:* **25/03/1945**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MARIA**

*Surname:* **POUYIOUROS**

*Former names:*

*Service Address:* **16 BOURNE AVENUE  
LONDON  
N14 6PD**

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

*Date of Birth:* **26/04/1953**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

THE ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION.

<b>Class of shares</b>	<b>'A'</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

THE 'A' SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO DIVIDEND AND CAPITAL DISTRIBUTION, BUT DO NOT ENTITLE THE HOLDERS THEREOF TO RECIEVE NOTICE OF, ATTEND OR VOTE AT GENERAL MEETINGS OF THE COMAPNY. A DIVIDEND MAY BE DECLARED ON THIS CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASSES BUT WHERE A DIVIDEND IS DECLARED ON MORE THAN ONE CLASS OF SHARE THE DIVIDEND FOR EACH CLASS MAY BE FIXED INDIVIDUALLY.

<b>Class of shares</b>	<b>'B'</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

THE 'B' SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO DIVIDEND AND CAPITAL DISTRIBUTION, BUT DO NOT ENTITLE THE HOLDERS THEREOF TO RECIEVE NOTICE OF, ATTEND OR VOTE AT GENERAL MEETINGS OF THE COMAPNY. A DIVIDEND MAY BE DECLARED ON THIS CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASSES BUT WHERE A DIVIDEND IS DECLARED ON MORE THAN ONE CLASS OF SHARE THE DIVIDEND FOR EACH CLASS MAY BE FIXED INDIVIDUALLY.

<b>Class of shares</b>	<b>'C'</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

THE 'C' SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO DIVIDEND AND CAPITAL DISTRIBUTION, BUT DO NOT ENTITLE THE HOLDERS THEREOF TO RECIEVE NOTICE OF, ATTEND OR VOTE AT GENERAL MEETINGS OF THE COMAPNY. A DIVIDEND MAY BE DECLARED ON THIS CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASSES BUT WHERE A DIVIDEND IS DECLARED ON MORE THAN ONE CLASS OF SHARE THE DIVIDEND FOR EACH CLASS MAY BE FIXED INDIVIDUALLY.

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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>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2013 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:* MARIA POUYIOUROS

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANGELOS POUYIOUROS

*Shareholding 3* : 1 'A' shares held as at the date of this return  
*Name:* MELANIE EDJOURIAN

*Shareholding 4* : 1 'B' shares held as at the date of this return  
*Name:* NICHOLAS POUYIOUROS

*Shareholding 5* : 1 'C' shares held as at the date of this return  
*Name:* NATALIE POUYIOUROS

## *Authorisation*

*Authenticated*

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

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