



Companies House

AR01 (ef)

Annual Return



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

Company Number: **06262775**

Date of this return: **30/05/2015**

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: **21/04/1956** *Nationality:* **AUSTRALIAN**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	800
		<i>Aggregate nominal value</i>	800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH EQUAL VOTING, DIVIDEND AND DISTRIBUTION RIGHTS

Class of shares	A ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

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."

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2015 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 : 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

Authorisation

Authenticated

This form was authorised by one of the following:

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