



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



X1FE2HI9

Received for filing in Electronic Format on the: **15/08/2012**

---

*Company Name:* **AMSPROP LONDON LIMITED**

*Company Number:* **02344929**

*Date of this return:* **25/07/2012**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **WEST WING STERLING HOUSE  
LANGSTON ROAD  
LOUGHTON  
ESSEX  
IG10 3TS**

## Single Alternative Inspection Location (SAIL)

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

**1 LITTLE NEW STREET  
LONDON  
EC4A 3TR**

*There are no records kept at the above address*

---

### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MICHAEL EDWARD**

*Surname:* **RAY**

*Former names:*

*Service Address recorded as Company's registered office*

---

*Company Director* 1

Type: **Person**  
Full forename(s): **ROGER GEORGE**

Surname: **ADAMS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/10/1950** Nationality: **BRITISH**

Occupation: **CERTIFIED ACCOUNTANT**

---

*Company Director* 2

Type: **Person**  
Full forename(s): **LOUISE JANE**

Surname: **BARON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/03/1974** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

---

*Company Director* 3

Type: **Person**  
Full forename(s): **ANDREW NORMAN**

Surname: **COHEN**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **09/02/1961**                      *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

---

*Company Director* 4

Type: **Person**  
Full forename(s): **JAMES**

Surname: **HUGHES**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **17/06/1963**                      *Nationality:* **BRITISH**

*Occupation:* **ESTATES DIRECTOR**

---

*Company Director* 5

Type: **Person**  
Full forename(s): MR CLAUDE MANUEL

Surname: LITTNER

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: ENGLAND

Date of Birth: 04/04/1949 Nationality: AMERICAN

Occupation: COMPANY DIRECTOR

---

*Company Director* 6

Type: **Person**  
Full forename(s): MR MICHAEL EDWARD

Surname: RAY

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: ENGLAND

Date of Birth: 09/06/1963 Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

---

*Company Director* 7

Type: **Person**  
Full forename(s): LORD ALAN MICHAEL

Surname: SUGAR

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: ENGLAND

Date of Birth: 24/03/1947 Nationality: BRITISH

Occupation: CHAIRMAN AND MANAGING  
DIRECTOR

---

*Company Director* 8

Type: **Person**  
Full forename(s): DANIEL PAUL

Surname: SUGAR

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: ENGLAND

Date of Birth: 29/07/1971 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

---

*Company Director* 9

*Type:* **Person**

*Full forename(s):* **SIMON**

*Surname:* **SUGAR**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **08/06/1969**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>41490000</b>
		<i>Aggregate nominal value</i>	<b>41490000</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*

**NON-REDEEMABLE ORDINARY SHARES CONFERRING ON EACH MEMBER (OR ANY PROXY OF SUCH MEMBER) THE RIGHT TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL AND WITH FULL, EQUAL AND UNFETTERED RIGHTS TO PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE.**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>41490000</b>
		<i>Total aggregate nominal value</i>	<b>41490000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2012 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* : **41490000 ORDINARY shares held as at the date of this return**  
*Name:* **LORD ALAN MICHAEL SUGAR**

---

### *Authorisation*

*Authenticated*

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

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