



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return



XRWZQULO

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*Company Name:* **A F M HOLDINGS LIMITED**

*Company Number:* **00784842**

*Date of this return:* **11/05/2011**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **38 WEYSIDE ROAD  
GUILDFORD  
GU1 1JB**

### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR GRAHAM STUART**

*Surname:* **FIRTH**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

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

*Surname:* **MERRITT**

*Former names:*

*Service Address:* **37 THE RIDING  
WOKING  
SURREY  
GU21 5TA**

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

*Date of Birth:* **20/02/1970**                      *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>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</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>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>25000</b>
		<i>Aggregate nominal value</i>	<b>25000</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>
<i>Prescribed particulars</i>			
<b>'A' ORDINARY SHARES</b>			

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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>75000</b>
		<i>Total aggregate nominal value</i>	<b>75000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2011 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* : 20000 ORDINARY A shares held as at 2011-05-11  
*Name:* P. MERRITT DISCRETIONARY TRUST

*Shareholding 2* : 878 ORDINARY A shares held as at 2011-05-11  
*Name:* A.F. MERRITT DISCRETIONARY TRUST

*Shareholding 3* : 47020 ORDINARY shares held as at 2011-05-11

*Name:* A.F. MERRITT DISCRETIONARY TRUST

*Shareholding 4* : 2980 ORDINARY shares held as at 2011-05-11

*Name:* PAUL DAVID MERRITT

*Shareholding 5* : 4122 ORDINARY A shares held as at 2011-05-11

*Name:* PAUL DAVID MERRITT

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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.