



Companies House
— for the record —

AR01 (ef)

Annual Return



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XVDLAL2N

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

Company Number: **06262775**

Date of this return: **30/05/2010**

SIC codes: **7450**

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

Situation of Registered Office: **9-13 CURSITOR STREET
LONDON
EC4A 1LL**

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	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
<i>Prescribed particulars</i>	ORDINARY SHARES WITH EQUAL VOTING, DIVIDEND AND DISTRIBUTION RIGHTS		

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
<i>Prescribed particulars</i>	ORDINARY SHARES WITH EQUAL VOTING, DIVIDEND AND DISTRIBUTION RIGHTS		

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 30/05/2010 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

400 ORDINARY Shares held as at 30/05/2010

Name:

REGINALD MARTIN ROBERTS

Address:

Shareholding : 2

400 ORDINARY Shares held as at 30/05/2010

Name:

JENNIFER ELIZABETH CALDER ROBERTS

Address:

Shareholding : 3

50 A ORDINARY Shares held as at 30/05/2010

Name:

MICHELE ANN GUNERDEM

Address:

Shareholding : 4

100 A ORDINARY Shares held as at 30/05/2010

Name: **HELEN WATSON**

Address:

Shareholding : 5

50 A ORDINARY Shares held as at 30/05/2010

Name: **JOSE GARCIA-BRENNAN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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