



Companies House

AR01 (ef)

Annual Return



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Company Name: **A & MP LIMITED**

Company Number: **05157951**

Date of this return: **20/08/2014**

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
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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	'A'	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Class of shares	'B'	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Class of shares	'C'	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2014 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.