



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



X9PCA0VC

*Received for filing in Electronic Format on the: 25/06/2008*

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

*Company Number:* 06262775

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*Company Details*

*Period Ending:* 30/05/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7450

*Registered Office  
Address:*

9-13 CURSITOR STREET  
LONDON  
EC4A 1LL

*Register of  
Members Address:*

9-13 CURSITOR STREET  
LONDON  
EC4A 1LL

*Register of Debenture  
Holders Address:*

9-13 CURSITOR STREET  
LONDON  
EC4A 1LL

## Details of Officers of the Company

### Company Secretary 1:

**Name: MRS JENNIFER ELIZABETH  
CALDER ROBERTS**

**Address: PETLERS EAST STREET  
RUSPER  
WEST SUSSEX  
RH12 4RE**

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### Director 1 :

**Name: REGINALD MARTIN  
ROBERTS**

**Address: PETLERS EAST STREET RUSPER  
HORSHAM  
WEST SUSSEX  
RH12 4RE**

*Date of Birth:*

**21/04/1956**

*Nationality:*

**Australian**

*Occupation:*

**ACCOUNTANT**

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## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>800</b>	<b>GBP800</b>
<b>Other</b>	<b>200</b>	<b>GBP200</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**400 ORDINARY Shares held as at 30/05/2008**

*Name:* **REGINALD MARTIN ROBERTS**

**PETLERS EAST STREET**

*Address:*

**RUSPER**

**HORSHAM**

**WEST SUSSEX**

**UNITED KINGDOM**

**RH12 4RE**

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*Shareholding 2:*

**400 ORDINARY Shares held as at 30/05/2008**

*Name:* **JENNIFER ELIZABETH CALDER ROBERTS**

**PETLERS EAST STREET**

*Address:*

**RUSPER**

**HORSHAM**

**WEST SUSSEX**

**UNITED KINGDOM**

**RH12 4RE**

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*Shareholding 3:*

**50 A ORDINARY Shares held as at 30/05/2008**

*Name:* **MICHELE ANN DEVLIN**

**119 HORNS ROAD**

*Address:*

**ILFORD**

**ESSEX**

**UNITED KINGDOM**

**IG6 1DG**

*Shareholding 4:*

**100 A ORDINARY Shares held as at 30/05/2008**

*Name:*

**HELEN WATSON**

*Address:*

**7 RIVERS STREET  
BATH  
UNITED KINGDOM  
BA1 2PZ**

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*Shareholding 5:*

**50 A ORDINARY Shares held as at 30/05/2008**

*Name:*

**JOSE GARCIA-BRENNAN**

*Address:*

**29 CONIGRE SQUARE  
TROWBRIDGE  
WILTSHIRE  
UNITED KINGDOM  
BA14 8LJ**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **25/06/2008**

*Authenticated:* **Yes (E/W)**