



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **00784842**

Date of this return: **11/05/2012**

SIC codes: **70100**

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 PAUL WILLIAM**

Surname: **BASS**

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 recorded as Company's registered office

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

Date of Birth: **20/02/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Class of shares	ORDINARY A	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
'A' ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	75000
		<i>Total aggregate nominal value</i>	75000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2012 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 : **20000 ORDINARY A shares held as at the date of this return**
Name: **P. MERRITT DISCRETIONARY TRUST**

Shareholding 2 : **878 ORDINARY A shares held as at the date of this return**
Name: **A.F. MERRITT DISCRETIONARY TRUST**

Shareholding 3 : **47020 ORDINARY shares held as at the date of this return**

Name: A.F. MERRITT DISCRETIONARY TRUST

Shareholding 4 : 2980 ORDINARY shares held as at the date of this return

Name: PAUL DAVID MERRITT

Shareholding 5 : 4122 ORDINARY A shares held as at the date of this return

Name: PAUL DAVID MERRITT

Authorisation

Authenticated

This form was authorised by one of the following:

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