



Companies House
— for the record —

AR01 (ef)

Annual Return



XK540KOY

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

Company Number: **00784842**

Date of this return: **11/05/2010**

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): **MRS DIANA ELIZABETH**
Surname: **MERRITT**
Former names:
Service Address: **CONSTANTIA PRIEST LANE**
WEST END
WOKING
SURREY
GU24 9NA

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)

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 11/05/2010 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

20000 ORDINARY A Shares held as at 11/05/2010

Name:

P. MERRITT DISCRETIONARY TRUST

Address:

Shareholding : 2

878 ORDINARY A Shares held as at 11/05/2010

Name:

A.F. MERRITT DISCRETIONARY TRUST

Address:

Shareholding : 3

47020 ORDINARY Shares held as at 11/05/2010

Name:

A.F. MERRITT DISCRETIONARY TRUST

Address:

Shareholding : 4

2980 ORDINARY Shares held as at 11/05/2010

Name: **PAUL DAVID MERRITT**

Address:

Shareholding : 5

4122 ORDINARY A Shares held as at 11/05/2010

Name: **PAUL DAVID MERRITT**

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.