



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X29QZ3GK

Received for filing in Electronic Format on the: **03/06/2013**

---

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

*Company Number:* **00784842**

*Date of this return:* **11/05/2013**

*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)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>75000</b>
		<i>Aggregate nominal value</i>	<b>75000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2013 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 shares held as at the date of this return**  
*Name:* **P. MERRITT DISCRETIONARY TRUST**

*Shareholding 2* : **878 ORDINARY 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 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.