



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: PRUE AMNER LIMITED

Company Number: 05032953

Date of this return: 03/02/2013

SIC codes: 85410

Company Type: Private company limited by shares

Situation of Registered Office: 8 THE DRIFT
ROWLANDS CASTLE
HAMPSHIRE
PO9 6DG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LOUISE JANE**

Surname: **LYNTON EVANS**

Former names:

Service Address: **6 CONNAUGHT ROAD
HAVANT
HAMPSHIRE
PO9 2RJ**

Company Director 1

Type: **Person**

Full forename(s): **MRS PRUDENCE ROSEMARY SCOTT**

Surname: **AMNER**

Former names:

Service Address: **8 THE DRIFT
ROWLANDS CASTLE
HAMPSHIRE
PO9 6DG**

Country/State Usually Resident: **ENGLAND UK**

Date of Birth: **23/11/1941**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

NO PARTICULAR RIGHTS AS ONLY ONE SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PRUDENCE R S AMNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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