



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/01/2013**

**X20OZWW3**

*Company Name:* **A.&M.PROPERTIES LIMITED**

*Company Number:* **00483399**

*Date of this return:* **31/12/2012**

*SIC codes:* **68100**  
**68209**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **1 PARK STREET WEST**  
**ROWLEY REGIS**  
**WEST MIDLANDS**  
**UNITED KINGDOM**  
**B65 0LS**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**SIDAWAYS CHARTERED ACCOUNTANTS 5 - 6 LONG LANE  
ROWLEY REGIS  
WEST MIDLANDS  
UNITED KINGDOM  
B65 0JA**

---

*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

---

### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS PATRICIA ANNE**

*Surname:* **PERRINS**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **MRS PATRICIA ANNE**

Surname: **PERRINS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **29/09/1943** Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

---

*Company Director* 2

Type: **Person**  
Full forename(s): **MR RICHARD**

Surname: **TROMANS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **12/07/1947** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>198</b>
		<i>Aggregate nominal value</i>	<b>198</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>

### *Prescribed particulars*

THE SHARES RANK PARI PASSU WITH REGARD TO ALL INCOME, CAPITAL AND VOTING RIGHTS

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>198</b>
		<i>Total aggregate nominal value</i>	<b>198</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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* : **50 ORDINARY shares held as at the date of this return**  
**49 shares transferred on 2012-07-09**

*Name:* **RICHARD TROMANS**

*Shareholding 2* : **10 ORDINARY shares held as at the date of this return**  
**ROSS PERRINS**

*Shareholding 3* : **79 ORDINARY shares held as at the date of this return**  
**PATRICIA ANNE PERRINS**

*Shareholding 4* : **10 ORDINARY shares held as at the date of this return**  
**SARAH LUCY OXBY**

*Shareholding 5* : **49 ORDINARY shares held as at the date of this return**  
**JANETTE TROMANS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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