Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **13/01/2014**

X2ZHAHKJ

Company Name:	**A.&M.PROPERTIES LIMITED**
Company Number:	**00483399**
Date of this return:	**31/12/2013**
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)

Class of shares	**ORDINARY**	*Number allotted*	**198**
		Aggregate nominal value	**198**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**198**
		Total aggregate nominal value	**198**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **RICHARD TROMANS**

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

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

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

Shareholding 5 : **49 ORDINARY shares held as at the date of this return**
Name: **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.