



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & M B LIMITED**

Company Number: **00637220**

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

SIC codes: **64991**

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

Situation of Registered Office: **WATERLOO HOUSE
WATERLOO STREET
CLIFTON
BRISTOL
BS8 4BT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANGELA**

Surname: **BENT**

Former names:

Service Address: **ARIZONA HOUSE
CAPLAND, HATCH BEAUCHAMP
TAUNTON
SOMERSET
TA3 6TR**

Company Director ***1***

Type: **Person**
Full forename(s): **MRS ANGELA**

Surname: **BENT**

Former names:

Service Address: **ARIZONA HOUSE
CAPLAND, HATCH BEAUCHAMP
TAUNTON
SOMERSET
TA3 6TR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/09/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL CHARLES**

Surname: **BENT**

Former names:

Service Address: **ARIZONA HOUSE
CAPLAND, HATCH BEAUCHAMP
TAUNTON
SOMERSET
TA3 6TR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/06/1942** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 5000 |
| | | <i>Aggregate nominal value</i> | 5000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 5000 |
| | | <i>Total aggregate nominal value</i> | 5000 |

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 : **846 ORDINARY shares held as at the date of this return**
Name: **MICHAEL CHARLES BENT**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **JOHN TEW**

Shareholding 3 : **3654 ORDINARY shares held as at the date of this return**
Name: **ANGELA BENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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