Companies House

AR01 (ef)

Annual Return

X3021VGI

Received for filing in Electronic Format on the: **21/01/2014**

Company Name:	**A & M B LIMITED**
Company Number:	**00637220**
Date of this return:	**31/12/2013**
SIC codes:	**64991**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**4 HILLSIDE HILLSIDE COTHAM BRISTOL ENGLAND BS6 6JP**

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**	*Number allotted*	**5000**
		Aggregate nominal value	**5000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**5000**
		Total aggregate nominal value	**5000**

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 : **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.