



Companies House
— for the record —

AR01 (ef)

Annual Return



XK25KJB2

Received for filing in Electronic Format on the: **20/04/2010**

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

Company Number: **00671683**

Date of this return: **04/04/2010**

SIC codes: **4521**

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

Situation of Registered Office: **318 TORQUAY ROAD,
PAIGNTON,
DEVON
TQ3 2EB**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS MAUREEN ANN**

Surname: **PROCTER**

Former names:

Service Address: **65 PRIMLEY PARK
PAIGNTON
DEVON
TQ3 3JT**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY RAYMOND**

Surname: **PROCTER**

Former names:

Service Address: **65 PRIMLEY PARK
PAIGNTON
DEVON
TQ3 3JT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/10/1939**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director **2**

Type: **Person**
Full forename(s): **MRS MAUREEN ANN**
Surname: **PROCTER**
Former names:
Service Address: **65 PRIMLEY PARK**
 PAIGNTON
 DEVON
 TQ3 3JT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/05/1943** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

100 ORDINARY Shares held as at 04/04/2010
100 DISPOSED OF IN PERIOD ON 23/10/2009

Name: **MAUREEN ANN PROCTER**

Address:

Shareholding : 2

**650 ORDINARY Shares held as at 04/04/2010
150 DISPOSED OF IN PERIOD ON 23/10/2009**

Name: **ANTHONY RAYMOND PROCTER**

Address:

Shareholding : 3

250 ORDINARY Shares held as at 04/04/2010

Name: **STEPHEN PROCTER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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