



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **00671683**

Date of this return: **04/04/2011**

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 1

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 04/04/2011 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 2011-04-04
Name: MAUREEN ANN PROCTER

Shareholding 2 : 650 ORDINARY shares held as at 2011-04-04
Name: ANTHONY RAYMOND PROCTER

Shareholding 3 : 250 ORDINARY shares held as at 2011-04-04
Name: STEPHEN PROCTER

Authorisation

Authenticated

This form was authorised by one of the following:

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