



Companies House
— for the record —

RE-SCAN

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the 05/03/2013

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<i>Company Name</i>	A & M ENERGY SOLUTIONS LIMITED
<i>Company Number</i>	01118343
<i>Date of this return.</i>	16/02/2013
<i>SIC codes</i>	43999
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	ENVIROMENTAL HOUSE SANDWASH CLOSE, RAINFORD INDUSTRIAL ESTATE RAINFORD,ST HELENS. WA11 8LY

Officers of the company

Company Secretary 1

Type **Person**
Full forename(s) **MR GEORGE**

Surname **MANSFIELD**

Former names.

Service Address recorded as Company's registered office

Company Director 1

Type **Person**
Full forename(s) **SIMON**

Surname **ATHERTON**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **12/09/1968** *Nationality* **BRITISH**
Occupation **COMPANY DIRECTOR**

Company Director 2

Type **Person**
Full forename(s) **IAN MICHAEL**

Surname **HOLLAND**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **29/03/1975** Nationality **BRITISH**

Occupation **ACCOUNTANT**

Company Director 3

Type **Person**
Full forename(s) **MR ALEXANDER ROSS**

Surname **LAING**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **19/05/1946** Nationality **BRITISH**

Occupation **DIRECTOR**

Company Director 4

Type **Person**
Full forename(s) **MR GARY KEVIN**

Surname **MOLLARD**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **22/01/1974** *Nationality* **BRITISH**

Occupation **DIRECTOR A&M INSULATIONS
LTD**

Company Director 5

Type **Person**
Full forename(s) **IAN LANGFORD**

Surname **MOLLARD**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **25/01/1969** *Nationality* **BRITISH**

Occupation **MANAGER**

Company Director **6**

Type **Person**
Full forename(s) **SARAH LOUISE**

Surname **ROLDAAN**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth: **12/02/1972** *Nationality* **BRITISH**

Occupation **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2013 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

<i>Shareholding 1</i>	16 ORDINARY shares held as at the date of this return
	10 shares transferred on 2012-12-17
<i>Name</i>	K E MOLLARD DISCRETIONARY TRUST
<i>Shareholding 2</i>	5 ORDINARY shares held as at the date of this return
<i>Name.</i>	JAMES ALAN ATHERTON
<i>Shareholding 3</i>	17 ORDINARY shares held as at the date of this return
<i>Name</i>	IAN MOLLARD
<i>Shareholding 4</i>	17 ORDINARY shares held as at the date of this return
<i>Name</i>	GARY MOLLARD
<i>Shareholding 5</i>	0 ORDINARY shares held as at the date of this return
	1 shares transferred on 2012-12-17
<i>Name.</i>	GARY MOLLARD
<i>Name</i>	IAN MOLLARD

Shareholding 6 . 24 ORDINARY shares held as at the date of this return
Name SIMON ATHERTON

Shareholding 7 . 21 ORDINARY shares held as at the date of this return
Name. LOUISE ROLDAAN

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House

COMPANY NAME: A & M ENERGY SOLUTIONS LIMITED

COMPANY NUMBER: 01118343

A second filed AR01 was registered on 08/10/2015