



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the 23/12/2014

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Company Name A & M ENERGY SOLUTIONS LIMITED

Company Number 01118343

Date of this return 01/12/2014

SIC codes 43999

Company Type Private company limited by shares

Situation of Registered Office
ENVIROMENTAL HOUSE,
SANDWASH CLOSE,
RAINFORD INDUSTRIAL ESTATE
RAINFORD,ST HELENS
WA11 8LY

RE-SCAN

Officers of the company

Company Secretary 1

Type **Person**
Full forename(s) **MR JASON JOHN**

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 01/12/2014 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>	6 ORDINARY shares held as at the date of this return
<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>	14 ORDINARY shares held as at the date of this return
<i>Name</i>	SIMON ATHERTON
<i>Shareholding 6</i>	18 ORDINARY shares held as at the date of this return
	2 shares transferred on 2014-03-26
	1 shares transferred on 2014-03-26

<i>Name</i>	LOUISE ROLDAAN
<i>Shareholding 7 Name</i>	5 ORDINARY shares held as at the date of this return CATRIONA MOLLARD
<i>Shareholding 8 Name</i>	5 ORDINARY shares held as at the date of this return SUSAN MOLLARD
<i>Shareholding 9 Name</i>	12 ORDINARY shares held as at the date of this return NICOLA ATHERTON
<i>Shareholding 10 Name</i>	1 ORDINARY shares held as at the date of this return LOUISE ROLDAAN
<i>Name</i>	SIMON ATHERTON

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 06/08/2015.