



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/12/2015**

Company Name: **A & M ENERGY SOLUTIONS LIMITED**

Company Number: **01118343**

Date of this return: **01/12/2015**

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**

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): **MR SIMON**

Surname: **ATHERTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

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

Company Director 2

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

Surname: HOLLAND

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/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: **/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: ****/01/1974** Nationality: **ENGLISH**

Occupation: **DIRECTOR A&M INSULATIONS
LTD**

Company Director 5

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

Surname: **MOLLARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **MANAGER**

Company Director **6**

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

Surname: **ROLDAAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/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>	1
		<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 01/12/2015 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 : 0 ORDINARY shares held as at the date of this return
6 shares transferred on 2015-07-01

Name: K.E. MOLLARD DISCRETIONARY TRUST

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
5 shares transferred on 2015-07-01

Name: JAMES ALAN ATHERTON

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
17 shares transferred on 2015-07-01

Name: IAN MOLLARD

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
17 shares transferred on 2015-07-01

Name: GARY MOLLARD

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
14 shares transferred on 2015-07-01

Name: SIMON ATHERTON

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
18 shares transferred on 2015-07-01

Name: LOUISE ROLDAAN

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
5 shares transferred on 2015-07-01

Name: CATRIONA MOLLARD

Shareholding 8 : 0 ORDINARY shares held as at the date of this return
5 shares transferred on 2015-07-01

Name: SUSAN MOLLARD

Shareholding 9 : 0 ORDINARY shares held as at the date of this return
12 shares transferred on 2015-07-01

Name: NICOLA ATHERTON

Shareholding 10 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-07-01

Name: SIMON ATHERTON

Name: LOUISE ROLDAAN

Shareholding 11 : 100 ORDINARY shares held as at the date of this return

Name: A & M ENERGY GROUP LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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