

AR01 (ef)

Annual Return



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Company Name: A & M PROPERTIES (DORSET) LIMITED

Company Number: 01788634

Date of this return: 30/04/2012

SIC codes: **55300**

Company Type: Private company limited by shares

Situation of Registered

Office:

14 BRANKSEA AVENUE

HAMWORTHY

POOLE DORSET BH15 4DW

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): JOSEPH WILLIAM

Surname: JACKSON

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: Person

Full forename(s): ANDREW JOSEPH

Surname: JACKSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/06/1955 Nationality: BRITISH

Occupation: SOLICITOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	10
Currency	GBP	Aggregate nominal value	10
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES RANK PARI PASSU AND HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS.

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	10	
		Total aggregate nominal value	10	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2012 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 : 10 ORDINARY shares held as at the date of this return

Name: ANDREW J JACKSON

Authorisation

Authenticated

This form was authorised by one of the following:

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