



Annual Return

Company Name: **A & M PROPERTIES (DORSET) LIMITED**

Company Number: **01788634**



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Company Name: **A & M PROPERTIES (DORSET) LIMITED**

Company Number: **01788634**

Date of this return: **30/04/2016**

Sic Codes: **68209**
41100

Company Type: **Private company limited by shares**

Situation of **14 BRANKSEA AVENUE HAMWORTHY POOLE DORSET**

Registered Office: **BH15 4DW**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **NIHAN**
Surname: **JACKSON**
Service Address: **recorded as Company's registered office**

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Company Director 1

Type: **Person**
Full Forename(s): **ANDREW JOSEPH**
Surname: **JACKSON**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/06/1955** Nationality: **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	100
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

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

Class of Shares:	B	Number allotted	900
	ORDINARY	Aggregate nominal value:	9

Currency: **GBP**

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	10
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 30th April 2016 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:	50 transferred on 2016-03-18
	50 A ORDINARY shares held as at the date of this return
Name:	ANDREW J JACKSON
Shareholding 2:	50 A ORDINARY shares held as at the date of this return
Name:	NIHAN JACKSON
Shareholding 3:	900 B ORDINARY shares held as at the date of this return
Name:	ANDREW 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

