



Companies House

**AR01** (ef)

**Annual Return**



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X3I8NL03

*Company Name:* **A & M MINERALS AND METALS LIMITED**

*Company Number:* **02427294**

*Date of this return:* **28/09/2014**

*SIC codes:* **70221**  
**82990**

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

*Situation of Registered Office:* **APEX YARD**  
**29-35 LONG LANE**  
**LONDON**  
**SE1 4PL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MR. CHRISTOPHER ANDREW JERVIS**

*Surname:* **BLOGGS**

*Former names:*

*Service Address:* **22 REFLEX APARTMENTS  
1 WHEELER PLACE  
BROMLEY  
KENT  
UNITED KINGDOM  
BR2 9GA**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR. CHRISTOPHER ANDREW JERVIS**

*Surname:*                           **BLOGGS**

*Former names:*

*Service Address:*                **22 REFLEX APARTMENTS  
1 WHEELER PLACE  
BROMLEY  
KENT  
UNITED KINGDOM  
BR2 9GA**

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

*Date of Birth:*   **05/05/1950**                                *Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **CHENG FIE**

*Surname:*                           **LIM**

*Former names:*

*Service Address:*                **73 JALAN BU 11/3**  
   **BANDAR UTAMA DAMANSARA**  
   **PETALING JAYA**  
   **47800**  
   **WEST MALAYSIA**

*Country/State Usually Resident:*   **MALAYSIA**

*Date of Birth:*   **25/09/1941**                                *Nationality:*   **MALAYSIAN**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6000000</b>
		<i>Aggregate nominal value</i>	<b>600000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES OF 10 PENCE EACH, ALL HOLD EQUAL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6000000</b>
		<i>Total aggregate nominal value</i>	<b>600000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2014 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*

*Shareholding 1* : **6000000 ORDINARY shares held as at the date of this return**  
*Name:* **A & M GROUP LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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