



Companies House

AR01 (ef)

Annual Return



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Company Name: **A & M Engineering (Hull) Limited**

Company Number: **02528478**

Date of this return: **06/08/2015**

SIC codes: **28220**

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

Situation of Registered Office: **UNIT 30B STONEFERRY PARK
FOSTER STREET
KINGSTON UPON HULL
EAST YORKSHIRE
UNITED KINGDOM
HU8 8BT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MATILDA**

Surname: **MORRIS**

Former names:

Service Address: **16 CHURCH ROAD WAWNE
KINGSTON UPON HULL
EAST YORKSHIRE
UNITED KINGDOM
HU7 5XJ**

Company Director **1**

Type: **Person**
Full forename(s): **MR MARTIN**

Surname: **LYON**

Former names:

Service Address: **16 CHURCH ROAD WAWNE
KINGSTON UPON HULL
EAST YORKSHIRE
UNITED KINGDOM
HU7 5XJ**

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

Date of Birth: **24/08/1951** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY WITH NO SPECIAL VOTING RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2015 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 : 4999 ORDINARY shares held as at the date of this return
Name: MARTIN LYON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MATILDA MORRIS

Authorisation

Authenticated

This form was authorised by one of the following:

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