



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1NZKHU1

Received for filing in Electronic Format on the: **17/12/2012**

---

*Company Name:* **A+M FURNITURE HIRE LIMITED**

*Company Number:* **02671419**

*Date of this return:* **16/12/2012**

*SIC codes:* **77291**

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

*Situation of Registered Office:* **THE ROYALS  
VICTORIA ROAD  
LONDON  
NW10 6ND**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JOHN PHILIP WESLEY**

*Surname:* **MANTLE**

*Former names:*

*Service Address:* **TUDOR MANOR  
COACH ROAD  
OTTERSHAW  
SURREY  
KT16 0PA**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JEREMY NUTLAND**

*Surname:*                **BURGESS**

*Former names:*

*Service Address:*        **164 PARK CLOSE  
ASHLEY PARK  
WALTON ON THAMES  
SURREY  
KT12 1EW**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **19/06/1955**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

-----

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN PHILIP WESLEY**

*Surname:*                                **MANTLE**

*Former names:*

*Service Address:*                        **TUDOR MANOR  
COACH ROAD  
OTTERS HAW  
SURREY  
KT16 0PA**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **30/03/1952**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **ADRIAN GEORGE**

*Surname:*                      **YORATH**

*Former names:*

*Service Address:*            **7 DEVONSHIRE GARDENS  
CHISWICK  
LONDON  
W4 3TN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **15/11/1943**                            *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2012 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* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **A & M HIRE 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.