



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02671419**

Date of this return: **16/12/2010**

SIC codes: **7134**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
MEMBERS ARE ENTITLED TO 4 VOTES PER SHARE.			

Class of shares	PREFERRED ORDINARY	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
MEMBERS ARE ENTITLED TO 3 VOTES PER SHARE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250000
		<i>Total aggregate nominal value</i>	25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2010 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 : 200000 PREFERRED ORDINARY shares held as at 2010-12-16
Name: A & M HIRE LTD

Shareholding 2 : 50000 ORDINARY shares held as at 2010-12-16
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.