

# **AR01** (ef)

### **Annual Return**



X4MENNHW

Received for filing in Electronic Format on the:

16/12/2015

Company Name:

A+M FURNITURE HIRE LIMITED

Company Number:

02671419

Date of this return:

16/12/2015

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 Secretar	ry 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 JOHN PHILIP WESLEY

Surname: MANTLE

Former names:

Service Address: TUDOR MANOR

COACH ROAD OTTERSHAW SURREY KT16 0PA

Country/State Usually Resident: ENGLAND

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

Occupation: COMPANY DIRECTOR

## Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 10000

Aggregate nominal 1000

value

Amount paid per share 0.1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	10000	
		Total aggregate nominal value	1000	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2015 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 : 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.