



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X585S4S3**

*Received for filing in Electronic Format on the: 13/11/2008*

*Company Name:*    **A & M CONSTRUCTION LTD.**

*Company Number:*   **02952414**

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### *Company Details*

*Period Ending:* **26/07/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**4525**

*Registered Office  
Address:*

**THE GARAGE YARD  
RAWLINSON STREET,  
HORWICH  
BOLTON  
LANCASHIRE  
BL6 7NP**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ALAN BOOTH**

*Address:* **68 FIR TREE AVENUE  
SALE  
CHESHIRE  
M33 5RU**

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*Director 1 :*

*Name:* **ALAN BOOTH**

*Address:* **68 FIR TREE AVENUE  
SALE  
CHESHIRE  
M33 5RU**

*Date of Birth:*

**21/06/1958**

*Nationality:*

**BRITISH**

*Occupation:*

**QUANTITY SURVEYOR**

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*Director 2 :*

*Name:* **ANTHONY GEORGE  
MORTON**

*Address:* **IMAGES BEECH ROAD, ELSWICK  
PRESTON  
PR4 3YB**

*Date of Birth:*

**15/04/1948**

*Nationality:*

**BRITISH**

*Occupation:*

**STEEL FIXER**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 26/07/2008**

*Name:* **A & M HOLDINGS LIMITED**  
*Address:* **R O 74 ST GEORGES ROAD**  
**BOLTON**  
**LANCS**  
**BL1 2DD**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **13/11/2008**

*Authenticated:* **Yes (E/W)**