



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **04/08/2009**

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

Company Number: **02952414**

Company Details

Period Ending: **26/07/2009**

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**

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**

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2009 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 26/07/2009

Name: **A & M HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/08/2009**

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