



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02952414**

Date of this return: **26/07/2011**

SIC codes: **4525**

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

Situation of Registered Office: **C/O MICHAEL SOHOR AND CO
74 ST. GEORGES ROAD
BOLTON
LANCS
ENGLAND
BL1 2DD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN**

Surname: **BOOTH**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR ALAN**

Surname: **BOOTH**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/06/1958** *Nationality:* **BRITISH**

Occupation: **QUANTITY SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **ANTHONY GEORGE**

Surname: **MORTON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/04/1948**

Nationality: **BRITISH**

Occupation: **STEEL FIXER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL CAPITAL AND VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2011 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 : 100 ORDINARY shares held as at 2011-07-26
Name: A & M HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.