



Companies House

AR01 (ef)

Annual Return



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X4879COI

Company Name: **A & M OFFICE SERVICES LIMITED**

Company Number: **03362205**

Date of this return: **29/04/2015**

SIC codes: **69202**

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

Situation of Registered Office: **131E HIGH STREET
BRENTWOOD
ESSEX
CM14 4RZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARGARET**

Surname: **BRIGHT**

Former names:

Service Address: **CHERRY MEAD FIRST AVENUE
HOOK END
BRENTWOOD
ESSEX
CM15 0HL**

Company Director ***1***

Type: **Person**

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

Surname: **BRIGHT**

Former names:

Service Address: **CHERRY MEAD FIRST AVENUE
HOOK END
BRENTWOOD
ESSEX
CM15 0HL**

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

Date of Birth: **16/06/1948** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS MARGARET**

Surname: **BRIGHT**

Former names:

Service Address: **CHERRY MEAD FIRST AVENUE
HOOK END
BRENTWOOD
ESSEX
CM15 0HL**

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

Date of Birth: **07/11/1952** *Nationality:* **BRITISH**
Occupation: **LIBRARIAN**

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>			
NONE			

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 29/04/2015 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 : **90 ORDINARY shares held as at the date of this return**
Name: **MARGARET BRIGHT**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **ALAN BRIGHT**

Authorisation

Authenticated

This form was authorised by one of the following:

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