



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03443002**

Date of this return: **01/10/2011**

SIC codes: **82990**

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

Situation of Registered Office: **BLACKBURN HOUSE
32A CROUCH STREET
COLCHESTER
ESSEX
UNITED KINGDOM
CO3 3HH**

Officers of the company

Company Secretary 1

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

Surname: **GORING**

Former names:

Service Address: **42 CALSHOT CLOSE
CALSHOT
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO45 1BP**

Company Director ***I***

Type: **Person**

Full forename(s): **ALAN**

Surname: **GORING**

Former names:

Service Address: **THE FIRS
CREETON ROAD
LITTLE BYTHAM
LINCS
ENGLAND
NG33 4PX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/06/1943** *Nationality:* **BRITISH**

Occupation: **MECHANICAL ENGINEER**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS; RIGHT TO PARTICIPATE IN DIVIDENDS; NOT REDEEMABLE

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 01/10/2011 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 the date of this return
Name: ALAN GORING

Authorisation

Authenticated

This form was authorised by one of the following:

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