



Companies House

AR01 (ef)

Annual Return



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X317PJ02

Company Name: **A & M INVESTMENTS LIMITED**

Company Number: **03500154**

Date of this return: **26/01/2014**

SIC codes: **68209**

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

Situation of Registered Office: **8 WINMARLEIGH STREET
WARRINGTON
CHESHIRE
WA1 1JW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **THOMSON**

Former names:

Service Address: **8 WINMARLEIGH STREET
WARRINGTON
CHESHIRE
WA1 1JW**

Company Director ***1***

Type: **Person**

Full forename(s): **JEFFREY HOLMES**

Surname: **RILEY**

Former names:

Service Address: **OLD HALL FARM
MOORE
WARRINGTON
WA4 6UD**

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

Date of Birth: **21/12/1937** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **THOMSON**

Former names:

Service Address: **8 WINMARLEIGH STREET
WARRINGTON
CHESHIRE
WA1 1JW**

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

Date of Birth: **08/06/1945** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **PHILIP**

Surname: **URMSTON**

Former names:

Service Address: **8 WINMARLEIGH STREET
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA1 1JW**

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

Date of Birth: **12/06/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500000
		<i>Total aggregate nominal value</i>	500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **RATHBONE TRUST COMPANY LIMITEDE**

Name: **JEFFREY RILEY**

Name: **C.J. THOMSON**

Shareholding 2 : **499999 ORDINARY shares held as at the date of this return**
Name: **RATHBONE TRUST COMPANY LIMITED**

Name: **J.H. RILEY**

Name: **C.J. THOMSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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