



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name</i>	A & M GROUP LIMITED
<i>Company Number</i>	03532828
<i>Date of this return</i>	23/03/2012
<i>SIC codes</i>	66120
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	APEX YARD 29-35 LONG LANE LONDON SE1 4PL

Officers of the company

RE-SCAN

Company Secretary 1

<i>Type</i>	Person
<i>Full forename(s)</i>	MR. CHRISTOPHER ANDREW JERVIS

<i>Surname</i>	BLOGGS
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Former names

<i>Service Address</i>	22 REFLEX APARTMENT 1 WHEELER PLACE BROMLEY KENT UNITED KINGDOM BR2 9GA
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Company Director 1

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

Surname **EWART**

Former names

Service Address **56 WOODCOTE AVENUE
WALLINGTON
SURREY
SM6 0QY**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **31/08/1947** *Nationality* **BRITISH**
Occupation **CONSULTANT**

Company Director 2

Type **Person**
Full forename(s) **MR CHARLES**

Surname **HERZFELD**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **USA**

Date of Birth. **28/07/1962** *Nationality* **AMERICAN**

Occupation **SALES DIRECTOR**

Company Director 3

Type Person
Full forename(s) MR CHENG FIE

Surname LIM

Former names

Service Address 10 LORONG KEMARIS ENAM
BUKIT BANDARAYA 59100
KAULA LUMPUR
MALAYSIA

Country/State Usually Resident MALAYSIA

Date of Birth. 25/09/1941 *Nationality* MALAYSIA

Occupation COMPANY DIRECTOR

Company Director 4

Type **Person**
Full forename(s) **MR JESSE CHIN SIN**

Surname **LIM**

Former names

Service Address **34 CROFTON AVENUE
CHISWICK PLACE
LONDON
UNITED KINGDOM
W4 3EW**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **22/07/1974** *Nationality* **MALAYSIAN**
Occupation **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6000000
		<i>Aggregate nominal value</i>	600000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0 1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NORMAL VOTING SHARES ENTITLED TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6000000
		<i>Total aggregate nominal value</i>	600000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2012 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 **3999375 ORDINARY shares held as at the date of this return**
Name **CHENG FIE LIM**

Shareholding 2 **2000625 ORDINARY shares held as at the date of this return**
 666875 shares transferred on 2011-09-30
Name **MINERALS & METALS LTD**

Authorisation

Authenticated

This form was authorised by one of the following

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



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COMPANY NAME: A & M Group Limited

COMPANY NUMBER: 3532828

A second filed AR01 was registered on 3rd June 2013.