



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03532828**

Date of this return: **23/03/2014**

SIC codes: **66120**

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

Situation of Registered Office: **APEX YARD
29-35 LONG LANE
LONDON
SE1 4PL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR. CHRISTOPHER ANDREW JERVIS**

Surname: **BLOGGS**

Former names:

Service Address: **22 REFLEX APARTMENT
1 WHEELER PLACE
BROMLEY
KENT
UNITED KINGDOM
BR2 9GA**

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>	12000000
		<i>Aggregate nominal value</i>	1200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL VOTING SHARES ENTITLED TO DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12000000
		<i>Total aggregate nominal value</i>	1200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2014 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 : **10798422 ORDINARY shares held as at the date of this return**
Name: **CHENG FIE LIM**

Shareholding 2 : **1201578 ORDINARY shares held as at the date of this return**
1602102 shares transferred on 2013-09-30
Name: **MINERALS & METALS HOLDINGS LLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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