



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/07/2011**

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

Company Number: **03589749**

Date of this return: **27/06/2011**

SIC codes: **5211**

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

Situation of Registered Office: **19-21 BRIDGEMAN TERRACE
WIGAN
GREATER MANCHERSTER
WN1 1TD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RACHEL DENISE**

Surname: **MAYMAN**

Former names:

Service Address: **2 SHERBOURNE ROAD
HAMBLETON
POULTON LE FYLDE
LANCASHIRE
FY6 9AJ**

Company Director **1**

Type: **Person**

Full forename(s): **AMANDA DENISE**

Surname: **WHITTINGHAM**

Former names:

Service Address: **23 KENILWORTH ROAD
ST ANNES ON SEA
LANCS
FY8 1TZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/06/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY B	<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

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	600
		<i>Total aggregate nominal value</i>	600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2011 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 : 500 ORDINARY A shares held as at 2011-06-27
Name: AMANDA DENISE WHITTINGHAM

Shareholding 2 : 100 ORDINARY B shares held as at 2011-06-27
Name: AMANDA DENISE WHITTINGHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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