



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XTTNWMAY

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

*Company Number:* **03589749**

*Date of this return:* **27/06/2010**

*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**

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*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)

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

### *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.**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2010 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 2010-06-27  
*Name:* AMANDA DENISE WHITTINGHAM

*Shareholding 2* : 100 ORDINARY B shares held as at 2010-06-27  
*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.