



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/06/2016**

X59RQDUB

Company Name: **A & M CONTRACT SERVICES LIMITED**

Company Number: **03798758**

Date of this return: **01/06/2016**

SIC codes: **43110**

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

Situation of Registered Office: **9 CROSSWAYS
LONDON ROAD SUNNINGHILL
ASCOT
BERKSHIRE
SL5 0PY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

BELGRAVE HOUSE 39-43 MONUMENT HILL
WEYBRIDGE
SURREY
ENGLAND
KT13 8RN

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW WILLIAM**

Surname: **HOPKINS**

Former names:

Service Address: **37 WENSLEYDALE DRIVE
CAMBERLEY
SURREY
GU15 1SP**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW WILLIAM**

Surname: **HOPKINS**

Former names:

Service Address: **37 WENSLEYDALE DRIVE
CAMBERLEY
SURREY
GU15 1SP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1954** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS MARGARET**

Surname: **HOPKINS**

Former names:

Service Address: **37 WENSLEYDALE DRIVE
CAMBERLEY
SURREY
GU15 1SP**

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

Date of Birth: ****/09/1949** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ANDREW WILLIAM HOPKINS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MARGARET HOPKINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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