



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XSOXO7MR**

*Received for filing in Electronic Format on the: 23/02/2009*

*Company Name:*    **A & M SELECT PROPERTIES LIMITED**

*Company Number:*   **03912863**

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### *Company Details*

*Period Ending:* **24/01/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**42 HIGH STREET  
FLITWICK  
BEDFORD  
BEDFORDSHIRE  
MK45 1DU**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS MARGARET  
JACQUELINE LONG**

*Address:* **32 RECULVER DRIVE  
HERNE BAY  
KENT  
CT6 6QF**

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*Director 1 :*

*Name:* **JOHN JAMES LONG**

*Address:* **32 RECULVER DRIVE  
HERNE BAY  
KENT  
CT6 6QF**

*Date of Birth:* **10/04/1923**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>5000</b>	<b>GBP5000</b>
<i>TOTALS</i>		
	<b>5000</b>	<b>GBP5000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2500 ORDINARY Shares held as at 24/01/2009**

*Name:*

**MARTIN J. LONG**

*Address:*

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*Shareholding 2:*

**2500 ORDINARY Shares held as at 24/01/2009**

*Name:*

**ANNE J. MIR**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/02/2009**

*Authenticated:* **Yes (E/W)**