



Companies House
— for the record —

AR01 (ef)

Annual Return



XVH2DHUZ

Received for filing in Electronic Format on the: **26/02/2010**

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

Company Number: **03912863**

Date of this return: **24/01/2010**

SIC codes: **7487**

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

Situation of Registered Office: **42 HIGH STREET
FLITWICK
BEDFORD
BEDFORDSHIRE
MK45 1DU**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS MARGARET JACQUELINE**

Surname: **LONG**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **JOHN JAMES**

Surname: **LONG**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL RIGHTS WITH REGARDS TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2010 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

2500 ORDINARY Shares held as at 24/01/2010

Name: **MARTIN J. LONG**

Address:

Shareholding : 2

2500 ORDINARY Shares held as at 24/01/2010

Name: ANNE J. MIR

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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