



Companies House
— for the record —

363a_(ef)

Annual Return



XHSS06GK

Received for filing in Electronic Format on the: **12/01/2009**

Company Name: **A & M (DORSET) LIMITED**

Company Number: **04138755**

Company Details

Period Ending: **10/01/2009**

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

Principal Business Activities:

SIC codes:

4531

*Registered Office
Address:*

**18 HIGH WEST STREET
DORCHESTER
DORSET
DT1 1UW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL DAVID COOPER**

Address: **174 NORTHMOOR WAY
WAREHAM
DORSET
BH20 4SA**

Director 1 :

Name: **JEFFREY CHAMPION**

Address: **35 POUNDBURY CRESCENT
DORCHESTER
DORSET
DT1 2NP**

Date of Birth:

12/03/1971

Nationality:

BRITISH

Occupation:

ELECTRICIAN

Director 2 :

Name: **TERENCE STUART GILBERT**

Address: **55 SOUTH COURT AVENUE
DORCHESTER
DORSET
DT1 2BY**

Date of Birth:

28/01/1959

Nationality:

BRITISH

Occupation:

ELECTRICIAN

Director 3 :

Name: **CHRISTOPHER HOLMES**

Address: **1 CLAYTON CLOSE
WEYMOUTH
DORSET
DT3 6QZ**

Date of Birth:

16/11/1953

Nationality:

BRITISH

Occupation:

ELECTRICIAN

Director 4 :

Name: **KEVIN MARK KING**

Address: **139 COBHAM DRIVE
WEYMOUTH
DORSET
DT4 0SX**

Date of Birth:

21/02/1962

Nationality:

BRITISH

Occupation:

ELECTRICIAN

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>
ORDINARY A	120	GBP120
ORDINARY B	120	GBP120
<i>TOTALS</i>	240	GBP240

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

30 ORDINARY A Shares held as at 10/01/2009

Name: **JEFFREY PAUL CHAMPION**

Address:

Shareholding 2:

30 ORDINARY A Shares held as at 10/01/2009

Name: **TERRY STUART GILBERT**

Address:

Shareholding 3:

15 ORDINARY B Shares held as at 10/01/2009

Name: **MARGARET TERESA GILBERT**

Address:

Shareholding 4:

15 ORDINARY B Shares held as at 10/01/2009

Name:

CHRISTINE ANN HOLMES

Address:

Shareholding 5:

15 ORDINARY B Shares held as at 10/01/2009

Name:

TERRY STUART GILBERT

Address:

Shareholding 6:

15 ORDINARY B Shares held as at 10/01/2009

Name:

JEFFREY PAUL CHAMPION

Address:

Shareholding 7:

15 ORDINARY B Shares held as at 10/01/2009

Name:

PHILIPPA JOY GUNN

Address:

Shareholding 8:

15 ORDINARY B Shares held as at 10/01/2009

Name:

JACQUELINE TRACY KING

Address:

Shareholding 9:

15 ORDINARY B Shares held as at 10/01/2009

Name:

CHRISTOPHER HOLMES

Address:

Shareholding 1:
0 **30 ORDINARY A Shares held as at 10/01/2009**

Name: **KEVIN MARK KING**

Address:

Shareholding 1:
1 **30 ORDINARY A Shares held as at 10/01/2009**

Name: **CHRISTOPHER HOLMES**

Address:

Shareholding 1:
2 **15 ORDINARY B Shares held as at 10/01/2009**

Name: **KEVIN MARK KING**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/01/2009**

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