



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04174125**

Date of this return: **07/03/2012**

SIC codes: **95220**
47540
46900
77299

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

Situation of Registered Office: **10 WOODLAND PLACE**
GREAT BARTON
BURY ST. EDMUNDS
SUFFOLK
IP31 2TG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALISON JANE**

Surname: **OFFORD**

Former names:

Service Address: **10 WOODLAND PLACE
GREAT BARTON
SUFFOLK
IP31 2TG**

Company Director **1**

Type: **Person**
Full forename(s): **ALISON JANE**

Surname: **OFFORD**

Former names:

Service Address: **10 WOODLAND PLACE
GREAT BARTON
SUFFOLK
IP31 2TG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/11/1961** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MARK JULIAN**

Surname: **OFFORD**

Former names:

Service Address: **10 WOODLAND PLACE
GREAT BARTON
SUFFOLK
IP31 2TG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/04/1961** *Nationality:* **BRITISH**
Occupation: **TV ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2012 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 : **500 ORDINARY shares held as at the date of this return**
Name: **ALISON JANE OFFORD**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **MARK JULIAN OFFORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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