



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: **07/03/2010**

SIC codes: **5190**
5245
5272
7140

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 **I**

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: **1961-11-05**

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: **1961-04-16** *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 07/03/2010 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

500 ORDINARY Shares held as at 07/03/2010

Name: **ALISON JANE OFFORD**

Address:

Shareholding : 2

500 ORDINARY Shares held as at 07/03/2010

Name: **MARK JULIAN OFFORD**

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.