



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X24FHJ4**

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

*Company Number:* **04377058**

*Date of this return:* **19/02/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **2 KENTS CLOSE  
SOUTH CHARD  
CHARD  
SOMERSET  
UNITED KINGDOM  
TA20 2QU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANTHONY**

*Surname:* **PITT**

*Former names:*

*Service Address:* **2 KENTS CLOSE  
SOUTH CHARD  
SOMERSET  
TA20 2QU**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ANTHONY**

*Surname:*                **PITT**

*Former names:*

*Service Address:*        **2 KENTS CLOSE  
SOUTH CHARD  
SOMERSET  
TA20 2QU**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **05/06/1947**                      *Nationality:*    **BRITISH**

*Occupation:*    **INTERGRATED LOGISTICS  
SUPPORT**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JONATHAN JAMES**

*Surname:* **PITT**

*Former names:*

*Service Address:* **17 CAPRICORN PLACE  
LIME KILN ROAD  
BRISTOL  
UNITED KINGDOM  
BS8 4SX**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **03/11/1975**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR MICHAEL ANTHONY**

*Surname:*                **PITT**

*Former names:*

*Service Address:*        **3 THE STABLES  
PARROCKS LODGE PATWORTH  
SOMERSET  
TA20 2PB**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **23/05/1977**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MELISSA**

*Surname:* **RUSH**

*Former names:*

*Service Address:* **17 CAPRICORN PLACE  
LIME KILN ROAD  
BRISTOL  
UNITED KINGDOM  
BS8 4SX**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **20/02/1981** *Nationality:* **CANADIAN**  
*Occupation:* **ENGINEER**

## Statement of Capital (Share Capital)

|                                           |                 |                                |            |
|-------------------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>                    | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                                           |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>                           | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                                           |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i>             |                 |                                |            |
| <b>FULL VOTING &amp; DIVIDEND RIGHTS.</b> |                 |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2013 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* : 40 ORDINARY shares held as at the date of this return  
*Name:* ANTHONY CLIFFORD PITT

*Shareholding 2* : 20 ORDINARY shares held as at the date of this return  
*Name:* JONATHAN JAMES PITT

*Shareholding 3* : 20 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL ANTHONY PITT

*Shareholding 4* : 20 ORDINARY shares held as at the date of this return  
*Name:* MELISSA PITT

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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