



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/03/2014**

**X33LDE8X**

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

*Company Number:* **04377058**

*Date of this return:* **19/02/2014**

*SIC codes:* **82990**  
**62020**  
**71122**  
**71121**

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

*Situation of Registered Office:* **C/O AARDMAN ANIMATIONS GAS FERRY ROAD**  
**BRISTOL**  
**UNITED KINGDOM**  
**BS1 6UN**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                                **PITT**

*Former names:*

*Service Address:*                        **41 WESTGATE  
CALEDONIAN ROAD  
BRISTOL  
ENGLAND  
BS1 6JR**

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

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

*Occupation:*    **ENGINEER**

*Company Director*    **2**

*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*    **3**

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

*Surname:*                **RUSH**

*Former names:*

*Service Address:*        **41 WESTGATE  
CALEDONIAN ROAD  
BRISTOL  
ENGLAND  
BS1 6JR**

*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>120</b>
		<i>Aggregate nominal value</i>	<b>120</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>120</b>
		<i>Total aggregate nominal value</i>	<b>120</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2014 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*

<i>Shareholding 1</i>	<b>: 0 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ANTHONY CLIFFORD PITT</b>
<i>Shareholding 2</i>	<b>: 40 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>JONATHAN JAMES PITT</b>
<i>Shareholding 3</i>	<b>: 40 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MICHAEL ANTHONY PITT</b>
<i>Shareholding 4</i>	<b>: 40 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MELISSA RUSH</b>

### *Authorisation*

*Authenticated*

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

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