



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/03/2016**

**X537VEH4**

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

*Company Number:* **04377058**

*Date of this return:* **19/02/2016**

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

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

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

**Officers of the company**

*Company Director* 1

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

Surname: **PITT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

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

Occupation: **ENGINEER**

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*Company Director* 2

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

Surname: **PITT**

Former names:

*Service Address recorded as Company's registered office*

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

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

Occupation: **CONSULTANT**

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*Company Director*    **3**

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

*Surname:*                         **RUSH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/02/1981**                                *Nationality:*   **CANADIAN**

*Occupation:*     **ENGINEER**

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## 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 19/02/2016 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:* JONATHAN JAMES PITT

*Shareholding 2* : 40 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL ANTHONY PITT

*Shareholding 3* : 40 ORDINARY shares held as at the date of this return  
*Name:* MELISSA RUSH

### *Authorisation*

*Authenticated*

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

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