



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04377058**

Date of this return: **19/02/2015**

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: **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)

Class of shares	ORDINARY	<i>Number allotted</i>	120
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING & DIVIDEND RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2015 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.