



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04398506**

Date of this return: **19/03/2014**

SIC codes: **68209**

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

Situation of Registered Office: **15 CALVERLEY ROAD, STONELEIGH
EPSOM
SURREY
KT17 2NX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW MICHAEL**

Surname: **BISSET**

Former names:

Service Address: **15 CALVERLEY ROAD
STONELEIGH
EPSOM
SURREY
KT17 2NX**

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW MICHAEL**

Surname: **BISSET**

Former names:

Service Address: **15 CALVERLEY ROAD**
 STONELEIGH
 EPSOM
 SURREY
 KT17 2NX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/06/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **MORRIS**

Former names:

Service Address: **TANNERS
TUMBER STREET, HEADLEY
EPSOM
SURREY
KT18 6PP**

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

Date of Birth: **18/12/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO ATTACHED RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2014 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

Shareholding 1 : **35 ORDINARY shares held as at the date of this return**
Name: **ANDREW BISSET**

Shareholding 2 : **35 ORDINARY shares held as at the date of this return**
Name: **MARTIN MORRIS**

Shareholding 3 : **15 ORDINARY shares held as at the date of this return**
Name: **ASHLEY STEVENSON**

Shareholding 4 : **15 ORDINARY shares held as at the date of this return**
Name: **GRANT LANGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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