



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/05/2010**

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

Company Number: **04398506**

Date of this return: **19/03/2010**

SIC codes: **7414**

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 **I**

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 19/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

35 ORDINARY Shares held as at 19/03/2010

Name: **ANDREW BISSET**

Address:

Shareholding : 2

35 ORDINARY Shares held as at 19/03/2010

Name: **MARTIN MORRIS**

Address:

Shareholding : 3

15 ORDINARY Shares held as at 19/03/2010

Name: **ASHLEY STEVENSON**

Address:

Shareholding : 4

15 ORDINARY Shares held as at 19/03/2010

Name: **GRANT LANGER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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