



Annual Return

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

Company Number: **04398506**



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

Company Number: **04398506**

Date of this return: **19/03/2016**

Sic Codes: **68209**

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

Situation of **15 CALVERLEY ROAD, STONELEIGH EPSOM SURREY**

Registered Office: **KT17 2NX**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **ANDREW MICHAEL**
Surname: **BISSET**
Service Address: **15 CALVERLEY ROAD EPSOM STONELEIGH
KT17 2NX**

Company Director 1

Type: **Person**
Full Forename(s): **ANDREW MICHAEL**
Surname: **BISSET**
Service Address: **15 CALVERLEY ROAD EPSOM STONELEIGH
KT17 2NX**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/06/1955**

Nationality: **BRITISH**

Occupation: **COMPANY
DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|---------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 100 |
| Currency: | GBP | Aggregate nominal value: | 100 |
| Prescribed particulars | | | |
| NO ATTACHED RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 100 |
| | | Total aggregate nominal value: | 100 |
| | | Total aggregate amount unpaid: | 100 |

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 19th March 2016 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: **100 ORDINARY shares held as at the date of this return**
Name: **ANDREW BISSET**

Shareholding 2: **7 transferred on 2015-09-14**
0 ORDINARY shares held as at the date of this return
Name: **MARTIN MORRIS**

Shareholding 3: **7 transferred on 2015-09-14**
0 ORDINARY shares held as at the date of this return
Name: **ASHLEY STEVENSON**

Shareholding 4: **4 transferred on 2015-04-07**
4 transferred on 2015-04-07
4 transferred on 2015-04-07
3 transferred on 2015-09-14
0 ORDINARY shares held as at the date of this return
Name: **GRANT LANGER**

Shareholding 5: **20 transferred on 2015-09-14**
0 ORDINARY shares held as at the date of this return
Name: **SAYAN GAMARRA**

Shareholding 6: **8 transferred on 2015-09-14**
0 ORDINARY shares held as at the date of this return
Name: **SARAH GAMARRA**

Shareholding 7: **8 transferred on 2015-09-14**
0 ORDINARY shares held as at the date of this return
Name: **LORRAINE STEVENSON**

Shareholding 8: **4 transferred on 2015-09-14**
0 ORDINARY shares held as at the date of this return
Name: **PAULA LANGER**

Shareholding 9: **4 transferred on 2015-09-14**
0 ORDINARY shares held as at the date of this return
Name: **LANGER CHLOE**

Shareholding 10: **4 transferred on 2015-09-14**
0 ORDINARY shares held as at the date of this return
Name: **MAISIE 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

