



Companies House

AR01 (ef)

Annual Return



X3HQH34W

Received for filing in Electronic Format on the: **03/10/2014**

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

Company Number: **04548392**

Date of this return: **30/09/2014**

SIC codes: **25110**

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

Situation of Registered Office: **25 MORNINGTON ROAD
SMETHWICK
WEST MIDLANDS
UNITED KINGDOM
B66 2JE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O COLLINS CHAPPLE & CO. LTD.
34A MUSTERS ROAD
WEST BRIDGFORD
NOTTINGHAM
UNITED KINGDOM
NG2 7PL**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MELVIN**

Surname: **WINGFIELD**

Former names:

Service Address: **54 LEE CRESCENT
EDGBASTON
BIRMINGHAM
B15 2BJ**

Company Director 1

Type: **Person**
Full forename(s): **MR MARK ROBERT**

Surname: **WINGFIELD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/07/1961** Nationality: **BRITISH**
Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR MELVIN**

Surname: **WINGFIELD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5001
		<i>Aggregate nominal value</i>	5001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5001
		<i>Total aggregate nominal value</i>	5001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2014 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 : **5001 ORDINARY shares held as at the date of this return**
Name: **MARK WINGFIELD**

Authorisation

Authenticated

This form was authorised by one of the following:

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