



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04577780**

Date of this return: **30/10/2014**

SIC codes: **64209**

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

Situation of Registered Office: **C/O MICHAEL SOHOR & CO
74 ST GEORGES ROAD
BOLTON
LANCASHIRE
BL1 2DD**

Officers of the company

Company Secretary 1

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

Surname: **BOOTH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BOOTH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/06/1958** Nationality: **BRITISH**
Occupation: **QUANTITY SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **ANTHONY GEORGE**

Surname: **MORTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/04/1948**

Nationality: **BRITISH**

Occupation: **STEEL FIXER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2014 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 : 48 ORDINARY shares held as at the date of this return
Name: ANGELA BOOTH

Shareholding 2 : 52 ORDINARY shares held as at the date of this return
Name: ALAN BOOTH

Shareholding 3 : 48 ORDINARY shares held as at the date of this return
Name: CAROL MORTON

Shareholding 4 : 52 ORDINARY shares held as at the date of this return
Name: ANTHONY GEORGE MORTON

Authorisation

Authenticated

This form was authorised by one of the following:

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