



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/11/2015**

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

Company Number: **04577780**

Date of this return: **30/10/2015**

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: ****/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: **/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 30/10/2015 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
	48 shares transferred on 2015-04-24
<i>Name:</i>	ANGELA BOOTH
<i>Shareholding 2</i>	: 100 ORDINARY shares held as at the date of this return
<i>Name:</i>	ALAN BOOTH
<i>Shareholding 3</i>	: 48 ORDINARY shares held as at the date of this return
<i>Name:</i>	CAROL MORTON
<i>Shareholding 4</i>	: 52 ORDINARY shares held as at the date of this return
<i>Name:</i>	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.