

AR01 (ef)

Annual Return



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Company Name: A & M ASSOCIATES (UK) LTD

Company Number: 04578848

Date of this return: 31/10/2013

SIC codes: **62090**

96090

Company Type: Private company limited by shares

Situation of Registered

Office:

APRIL COTTAGE 5 ELLIS AVENUE

CHALFONT ST. PETER GERRARDS CROSS BUCKINGHAMSHIRE

ENGLAND

SL9 9UA

Officers of the company

Company Secretary	I			
Type:	Person			
Full forename(s):	MRS MARVA VANESSA			
Surname:	BELL			
Former names:				
Service Address recorded as Company's registered office				
Company Director	I			
Type:	Person			
Full forename(s):	PASTOR ALTON PATRICK			
Surname:	BELL			
Former names:				
Service Address recorded as Company's registered office				
Country/State Usually Resident: UNITED KINGDOM				
Date of Birth: 14/03/1958	Nationality: BRITISH			
Occupation: DIRECTOR	·			
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Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 100

Aggregate nominal 100

value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

ALL SHARES CARRY EQUAL RIGHTS.

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2013 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 : 50 ORDINARY shares held as at the date of this return

Name: MARVA V BELL

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: ALTON P BELL

Authorisation

Authenticated

This form was authorised by one of the following:

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