



Companies House

AR01 (ef)

Annual Return



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Company Name: **A & MPG LIMITED**

Company Number: **04633079**

Date of this return: **10/01/2015**

SIC codes: **69201**

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

Situation of Registered Office: **6 MEADOWHEAD
SHEFFIELD
SOUTH YORKSHIRE
S8 7UD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ADRIAN**

Surname: **BOLTON**

Former names:

Service Address: **6 MEADOWHEAD
SHEFFIELD
SOUTH YORKSHIRE
S8 7UD**

Company Director ***1***

Type: **Person**

Full forename(s): **ADRIAN**

Surname: **BOLTON**

Former names:

Service Address: **6 MEADOWHEAD
SHEFFIELD
SOUTH YORKSHIRE
S8 7UD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/10/1957** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MARK**

Surname: **SPITTLEHOUSE**

Former names:

Service Address: **50 BADGER PLACE
SHEFFIELD
SOUTH YORKSHIRE
S13 7TL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/09/1978**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUALLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2015 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

Shareholding 1 : 90 ORDINARY shares held as at the date of this return
Name: ADRIAN BOLTON

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: MARK SPITTLEHOUSE

Authorisation

Authenticated

This form was authorised by one of the following:

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