



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & M PROMOTIONS (UK) LIMITED**

Company Number: **04684391**

Date of this return: **03/03/2012**

SIC codes: **49390**

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

Situation of Registered Office: **22 QUEENS ROAD
COVENTRY
WARWICKSHIRE
CV1 3EG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANN MABEL

Surname: FORD

Former names:

Service Address: BRETTFORD HOUSE
BRETTFORD
RUGBY
WARWICKSHIRE
CV23 0JZ

Company Director ***I***

Type: **Person**

Full forename(s): ANN MABEL

Surname: FORD

Former names:

Service Address: BRETTFORD HOUSE
 BRETTFORD
 RUGBY
 WARWICKSHIRE
 CV23 0JZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/06/1943 *Nationality:* BRITISH

Occupation: ADMINISTRATOR

Company Director **2**

Type: **Person**
Full forename(s): **MR ANTONY GEORGE**

Surname: **FORD**

Former names:

Service Address: **15 RUGBY ROAD**
 PAILTON
 RUGBY
 WARWICKSHIRE
 CV23 0QH

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

Date of Birth: **05/04/1960** *Nationality:* **BRITISH**
Occupation: **CHAUFFEUR**

Company Director **3**

Type: **Person**

Full forename(s): **MR KENNETH GEORGE**

Surname: **FORD**

Former names:

Service Address: **BRETFORD HOUSE
BRETFORD
RUGBY
WARWICKSHIRE
CV23 0JZ**

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

Date of Birth: **23/04/1942** *Nationality:* **BRITISH**

Occupation: **CHAUFFEUR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES ARE ORDINARY VOTING SHARES ABLE TO PARTICIPATE IN A DISTRIBUTION.THEY ARE ABLE TO PARTICIPATE IN A CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP).THEY ARE NON-REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **KENNETH GEORGE FORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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