



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A M PROJECTS LIMITED**

Company Number: **04693729**

Date of this return: **11/03/2013**

SIC codes: **22290**
62020

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

Situation of Registered Office: **34 AGATES LANE**
ASHTEAD
SURREY
UNITED KINGDOM

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARY E**

Surname: **JEWISON**

Former names:

Service Address: **34 AGATES LANE
ASHTED
SURREY
UNITED KINGDOM
KT22 2ND**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALLAN MICHAEL**

Surname: **MILLS**

Former names:

Service Address: **34 AGATES LANE
ASHTED
SURREY
KT21 2ND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/02/1946** *Nationality:* **BRITISH**

Occupation: **SALES CONSULTANT**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 11/03/2013 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 : **51 ORDINARY shares held as at the date of this return**
49 shares transferred on 2012-03-25

Name: **ALLAN MICHAEL MILLS**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**

Name: **MARY JEWISON**

Authorisation

Authenticated

This form was authorised by one of the following:

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