



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/05/2012**

X1A0XZO2

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

Company Number: **04760699**

Date of this return: **12/05/2012**

SIC codes: **45200**

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

Situation of Registered Office: **LAWRENCE HOUSE LOWER BRISTOL ROAD
BATH
BA2 9ET**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ADRIAN PETER**

Surname: **WITCOMBE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MARTIN JOSEPH**

Surname: **O'DONNELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/12/1958** Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 2

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

Surname: **O'DONNELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/10/1965** Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **ADRIAN PETER**

Surname: **WITCOMBE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/01/1958**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY SHARES	<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

Prescribed particulars

EACH SHARE CARRIES EQUAL VOTING AND DIVIDEND RIGHTS AND IN THE EVENT OF A WINDING UP OR DISPOSAL, EQUAL RIGHTS OVER ANY SURPLUS ASSETS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	B ORDINARY SHARES	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES EQUAL VOTING AND DIVIDEND RIGHTS AND IN THE EVENT OF A WINDING UP OR DISPOSAL, EQUAL RIGHTS OVER ANY SURPLUS ASSETS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	103
		<i>Total aggregate nominal value</i>	103

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2012 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 : **33 A ORDINARY SHARES shares held as at the date of this return**
Name: **MICHAEL O'DONNELL**

Shareholding 2 : **34 A ORDINARY SHARES shares held as at the date of this return**
Name: **MARTIN JOSEPH O'DONNELL**

Shareholding 3 : **33 A ORDINARY SHARES shares held as at the date of this return**

Name: ADRIAN PETER WITCOMBE

Shareholding 4 : 1 B ORDINARY SHARES shares held as at the date of this return
Name: CAROL JANE WITCOMBE

Shareholding 5 : 1 B ORDINARY SHARES shares held as at the date of this return
Name: LINDA KAY O'DONNELL

Shareholding 6 : 1 B ORDINARY SHARES shares held as at the date of this return
Name: JULIE ANN O'DONNELL

Authorisation

Authenticated

This form was authorised by one of the following:

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