



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A & M Motors Limited**

*Company Number:* **04760699**

*Date of this return:* **12/05/2013**

*SIC codes:* **45200**

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

*Situation of Registered Office:* **MINERVA HOUSE LOWER BRISTOL ROAD  
BATH  
UNITED KINGDOM  
BA2 9ET**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **WITCOMBE**

*Former names:*

*Service Address:* **MINERVA HOUSE LOWER BRISTOL ROAD  
BATH  
UNITED KINGDOM  
BA2 9ET**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR MARTIN JOSEPH**

*Surname:*                **O'DONNELL**

*Former names:*

*Service Address:*        **MINERVA HOUSE LOWER BRISTOL ROAD  
BATH  
UNITED KINGDOM  
BA2 9ET**

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

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

*Occupation:*    **ENGINEER**

*Company Director* 2

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

*Surname:* **O'DONNELL**

*Former names:*

*Service Address:* **MINERVA HOUSE LOWER BRISTOL ROAD  
BATH  
UNITED KINGDOM  
BA2 9ET**

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

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

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*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **WITCOMBE**

*Former names:*

*Service Address:*        **MINERVA HOUSE LOWER BRISTOL ROAD  
BATH  
UNITED KINGDOM  
BA2 9ET**

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

*Date of Birth:*    **21/01/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.

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

### *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 TO REDEMPTION.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2013 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* : 1 B ORDINARY shares held as at the date of this return  
*Name:* JULIE ANN O'DONNELL

*Shareholding 2* : 1 B ORDINARY shares held as at the date of this return  
*Name:* LINDA KAY O'DONNELL

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

*Name:* MICHAEL O'DONNELL

*Shareholding 4* : 34 A ORDINARY SHARES shares held as at the date of this return

*Name:* MARTIN JOSEPH O'DONNELL

*Shareholding 5* : 33 A ORDINARY SHARES shares held as at the date of this return

*Name:* ADRIAN PETER WITCOMBE

*Shareholding 6* : 1 B ORDINARY shares held as at the date of this return

*Name:* CAROL JANE WITCOMBE

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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