



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **A M SUPPORT SERVICES LIMITED**

Company Number: **04788424**



Received for filing in Electronic Format on the: **07/06/2017**

X683HEX4

Company Name: **A M SUPPORT SERVICES LIMITED**

Company Number: **04788424**

Confirmation **05/06/2017**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>750</b>
	<b>B</b>	Aggregate nominal value:	<b>75</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>720</b>
	<b>C</b>	Aggregate nominal value:	<b>72</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>1470</b>
		Total aggregate nominal value:	<b>147</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	<b>750 transferred on 2016-09-12</b> <b>0 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>ADRIAN CHARLES CRESSWELL</b>
Shareholding 2:	<b>720 transferred on 2016-09-12</b> <b>0 ORDINARY C shares held as at the date of this confirmation statement</b>
Name:	<b>ADRIAN CHARLES CRESSWELL</b>
Shareholding 3:	<b>750 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>AM SERVICES GROUP LIMITED</b>
Shareholding 4:	<b>720 ORDINARY C shares held as at the date of this confirmation statement</b>
Name:	<b>AM SERVICES GROUP LIMITED</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **12/09/2016**

Name: **A M SERVICES GROUP LIMITED**

Registered or Principal Office Address: **8 PENROD WAY  
HEYSHAM  
MORECAMBE  
ENGLAND  
LA3 2UZ**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **REGISTRAR OF COMPANIES FOR ENGLAND, WALES & SCOTLAND**

Country/state of register: **ENGLAND**

Registration Number: **09995237**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

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