



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04788424**

Date of this return: **05/06/2015**

SIC codes: **81299**

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

Situation of Registered Office: **UNIT A
8 PENROD WAY
HEYSHAM
LANCASHIRE
LA3 2UZ**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **CRESSWELL**

Former names:

Service Address: **18 MOUNT AVENUE
MORECAMBE
LANCASHIRE
UNITED KINGDOM
LA4 6DJ**

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

Date of Birth: **03/12/1965** *Nationality:* **BRITISH**

Occupation: **INDUSTRIAL CLEANING
SPECIALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY B	<i>Number allotted</i>	750
		<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY C	<i>Number allotted</i>	720
		<i>Aggregate nominal value</i>	72
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1470
		<i>Total aggregate nominal value</i>	147

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2015 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 : **0 ORDINARY B shares held as at the date of this return**
Name: **NONE**

Shareholding 2 : **0 ORDINARY C shares held as at the date of this return**
Name: **NONE**

Shareholding 3 : **750 ORDINARY B shares held as at the date of this return**

Name: ADRIAN CHARLES CRESSWELL

Shareholding 4 : 720 ORDINARY C shares held as at the date of this return

Name: ADRIAN CHARLES CRESSWELL

Authorisation

Authenticated

This form was authorised by one of the following:

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