



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2ARABFV

Company Name: **A M BUILDING & CONSULTANCY LIMITED**

Company Number: **04797029**

Date of this return: **09/06/2013**

SIC codes: **41201**

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

Situation of Registered Office: **5 TOWNSON DRIVE
LEIGH
LANCASHIRE
WN7 3NJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BRAMWELL THOMAS**

Surname: **MOORHOUSE**

Former names:

Service Address: **5 TOWNSON DRIVE
LEIGH
LANCASHIRE
WN7 3NJ**

Company Director **1**

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

Surname: **MOORHOUSE**

Former names:

Service Address: **5 TOWNSON DRIVE**
 LEIGH
 LANCASHIRE
 WN7 3NJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/07/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR BRAMWELL THOMAS**

Surname: **MOORHOUSE**

Former names:

Service Address: **5 TOWNSON DRIVE
LEIGH
LANCASHIRE
WN7 3NJ**

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

Date of Birth: **29/05/1943** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2013 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 : **8 ORDINARY shares held as at the date of this return**
Name: **ANDREW MOORHOUSE**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **BRAMWELL THOMAS MOORHOUSE**

Authorisation

Authenticated

This form was authorised by one of the following:

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