



Companies House
— for the record —

AR01 (ef)

Annual Return



X1LOW2GB

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Company Name: **A & M Decorators Ltd**

Company Number: **04931359**

Date of this return: **27/09/2012**

SIC codes: **43341**

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

Situation of Registered Office: **CHESTER HOUSE LLOYD DRIVE
CHESHIRE OAKS BUSINESS PARK
ELLESMERE PORT
CHESHIRE
ENGLAND
CH65 9HQ**

Officers of the company

Company Secretary 1

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

Surname: **WALKER**

Former names:

Service Address: **CHESTER HOUSE LLOYD DRIVE
CHESHIRE OAKS BUSINESS PARK
ELLESMERE PORT
CHESHIRE
ENGLAND
CH65 9HQ**

Company Director ***1***

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

Surname: **WALKER**

Former names:

Service Address: **CHESTER HOUSE LLOYD DRIVE
CHESHIRE OAKS BUSINESS PARK
ELLESMERE PORT
CHESHIRE
ENGLAND
CH65 9HQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/07/1948** *Nationality:* **BRITISH**
Occupation: **DECORATOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS JOAN**

Surname: **WALKER**

Former names:

Service Address: **CHESTER HOUSE LLOYD DRIVE
CHESHIRE OAKS BUSINESS PARK
ELLESMERE PORT
CHESHIRE
ENGLAND
CH65 9HQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/10/1948** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATION ASSISTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

RIGHTS TO VOTE ON SHAREHOLDER RESOLUTIONS RIGHTS TO DIVIDENDS DECLARED ON THE ORDINARY SHARES RIGHTS TO ANY CAPITAL DISTRIBUTION UPON THE WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JOAN WALKER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JAMES WALKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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