



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XZGPIEVS

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*Company Name:* **A & M CREATIONS LTD**

*Company Number:* **04931621**

*Date of this return:* **14/10/2009**

*SIC codes:* **4521**

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

*Situation of Registered Office:* **33 BRIDGE STREET  
HEREFORD  
HEREFORDSHIRE  
HR4 9DQ**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **ANDREW GWYN**

*Surname:* **PHILLIPS**

*Former names:*

*Service Address:*           **13 WILCROFT PARK  
BARTESTREE  
HEREFORD  
HEREFORDSHIRE  
HR1 4DG**

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*Company Director*       *1*

*Type:*                       **Person**

*Full forename(s):*       **ANDREW GWYN**

*Surname:*               **PHILLIPS**

*Former names:*

*Service Address:*       **13 WILCROFT PARK  
BARTESTREE  
HEREFORD  
HEREFORDSHIRE  
HR1 4DG**

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

*Date of Birth:*   **16/04/1962**

*Nationality:*   **BRITISH**

*Occupation:*   **BUILDER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MICHAEL STUART**  
*Surname:*                        **PHILLIPS**  
*Former names:*  
*Service Address:*              **TREHERNE COTTAGE**  
   **LITTLE HILL, ORCOP**  
   **HEREFORD**  
   **HEREFORDSHIRE**  
   **HR2 8SE**

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

*Date of Birth:*   **24/11/1966**                              *Nationality:*   **BRITISH**

*Occupation:*    **BUILDER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ONE VOTE PER SHARE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**1 ORDINARY Shares held as at 14/10/2009**

*Name:* **ANDREW PHILLIPS**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 14/10/2009**

*Name:*

**MICHAEL PHILLIPS**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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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.