



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & M POWELL LIMITED**

Company Number: **04942073**

Date of this return: **23/10/2012**

SIC codes: **82990**

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

Situation of Registered Office: **VERNON ROAD
STOKE ON TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST4 2QY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARIA**

Surname: **POWELL**

Former names:

Service Address: **129 HIGH STREET
HARRISEAHEAD
STOKE-ON-TRENT
STAFFS
UNITED KINGDOM
ST7 4JU**

Company Director ***1***

Type: **Person**

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

Surname: **POWELL**

Former names:

Service Address: **129 HIGH STREET
HARRISEAHEAD
STOKE-ON-TRENT
STAFFS
UNITED KINGDOM
ST7 4JU**

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

Date of Birth: **06/09/1968** *Nationality:* **BRITISH**

Occupation: **LICENCEE**

Company Director 2

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

Surname: **POWELL**

Former names:

Service Address: **129 HIGH STREET
HARRISEAHEAD
STOKE-ON-TRENT
STAFFS
UNITED KINGDOM
ST7 4JU**

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

Date of Birth: **27/09/1969** *Nationality:* **BRITISH**
Occupation: **CHEF**

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
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

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 23/10/2012 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: **MR ALAN THOMAS POWELL**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MRS MARIA POWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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