



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/11/2012**

Company Name: **A & M PROPERTY INVESTMENTS LIMITED**

Company Number: **04957236**

Date of this return: **05/11/2012**

SIC codes: **68209**

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

Situation of Registered Office: **22 WOODLAND DRIVE
WATFORD
UNITED KINGDOM
WD17 3BX**

Officers of the company

Company Secretary 1

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

Surname: **RAITHATHA**

Former names:

Service Address: **22 WOODLAND DRIVE
WATFORD
HERTFORDSHIRE
WD17 3BX**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JEREMY JOHN**

Surname: **PAYNE**

Former names:

Service Address: **22 WOODLAND DRIVE
WATFORD
HERTS
WD17 3BX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/07/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **RAITHATHA**

Former names:

Service Address: **22 WOODLAND DRIVE
WATFORD
HERTFORDSHIRE
WD17 3BX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/02/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS MEMORANDUM AND ARTICLES OF ASSOCIATION

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 05/11/2012 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 : **25 ORDINARY shares held as at the date of this return**
Name: **J J PAYNE**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **S RAITHATHA**

Authorisation

Authenticated

This form was authorised by one of the following:

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