



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04970983**

Date of this return: **20/11/2013**

SIC codes: **45400**

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

Situation of Registered Office: **NO 1 DIAMOND INDUSTRIAL CENTRE
WORKS ROAD
LETCHWORTH
HERTFORDSHIRE
SG6 1LW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PETER**

Surname: **OATES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **DEAN**

Surname: **OATES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/11/1976**

Nationality: **BRITISH**

Occupation: **SALES**

Company Director 2

Type: **Person**

Full forename(s): SHANE

Surname: OATES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 28/02/1975

Nationality: BRITISH

Occupation: MECHANIC

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2013 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 : **4 ORDINARY shares held as at the date of this return**
Name: **SHANE OATES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER OATES**

Authorisation

Authenticated

This form was authorised by one of the following:

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