



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/02/2012**

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Company Name: **A & M PROPERTY SERVICES (KENT) LTD**

Company Number: **05014696**

Date of this return: **14/01/2012**

SIC codes: **68310**
68320

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

Situation of Registered Office: **INVICTA HOUSE**
IRIS AVENUE
BEXLEY
KENT
DA5 1HH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **KIMMINS**

Former names:

Service Address: **1B IRIS AVENUE
BEXELEY
KENT
DA5 1HH**

Company Director ***1***

Type: **Person**

Full forename(s): **AVRIL JULIANA**

Surname: **FIELD**

Former names:

Service Address: **INVICTA HOUSE
IRIS AVENUE
BEXLEY
KENT
DA5 1HH**

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

Date of Birth: **05/04/1957** *Nationality:* **BRITISH**

Occupation: **PROPERTY LETTINGS &
MANAGEMENT**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL PAUL**

Surname: **KIMMINS**

Former names:

Service Address: **INVICTA HOUSE
IRIS AVENUE
BEXLEY
KENT
DA5 1HH**

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

Date of Birth: **11/04/1951** *Nationality:* **BRITISH**
Occupation: **ENTREPRENEUR**

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 SHARE = 1 VOTE			

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 14/01/2012 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: **MICHAEL KIMMINS**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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