Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **13/09/2012**

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Company Name:	**A&M (BASILDON) LIMITED**
Company Number:	**05218458**
Date of this return:	**31/08/2012**
SIC codes:	**70100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**5TH FLOOR** **7/10 CHANDOS STREET** **CAVENDISH SQUARE** **LONDON** **UNITED KINGDOM** **W1G 9DQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ROCHELLE**

Surname: **BLYTHE**

Former names:

Service Address: **THE SPINNEY & OLD DAIRY BARN WALL ROAD**
PANFIELD
ESSEX
UNITED KINGDOM
CM7 5AW

Company Director 1

Type: **Person**

Full forename(s): **ANDREW**

Surname: **BLYTHE**

Former names:

Service Address: **THE SPINNEY & OLD DAIRY BARN WALL ROAD**
PANFIELD
ESSEX
UNITED KINGDOM
CM7 5AW

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

Date of Birth: **05/09/1966** *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**67**
		Aggregate nominal value	**67**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**67**
		Total aggregate nominal value	**67**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2012 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 : **67 ORDINARY shares held as at the date of this return**

Name: **ANDREW BLYTHE**

Authorisation

Authenticated

This form was authorised by one of the following:

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