



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **14/11/2008**

Company Name: **A & M MANAGEMENT ENTERPRISES LIMITED**

Company Number: **05268268**

Company Details

Period Ending: **25/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**MOUNT MANOR HOUSE
16 THE MOUNT
GUILFORD
SURREY
UNITED KINGDOM
GU2 4HS**

*Register of
Members Address:*

**MOUNT MANOR HOUSE
16 THE MOUNT
GUILFORD
SURREY
UNITED KINGDOM
GU2 4HS**

*Register of Debenture
Holders Address:*

**MOUNT MANOR HOUSE
16 THE MOUNT
GUILFORD
SURREY
UNITED KINGDOM
GU2 4HS**

Details of Officers of the Company

Company Secretary 1:

Name: **ANNE GOATER**

Address: **NANDINA LONG HILL
THE SANDS
FARNHAM
SURREY
UNITED KINGDOM
GU10 1NG**

Director 1 :

Name: **MALCOLM DOUGLAS
GOATER**

Address: **NANDINA LONG HILL
THE SANDS
FARNHAM
SURREY
UNITED KINGDOM
GU10 1NG**

Date of Birth:

26/05/1952

Nationality:

British

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2.000

TOTALS

2

GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 25/10/2008

Name:

ANNE GOATER

Address:

Shareholding 2:

1 ORDINARY Shares held as at 25/10/2008

Name:

MALCOLM DOUGLAS GOATER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/11/2008**

Authenticated: **Yes (E/W)**