



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05268268**

Date of this return: **25/10/2009**

SIC codes: **7487**

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

Situation of Registered Office: **MOUNT MANOR HOUSE
16 THE MOUNT
GUILDFORD
SURREY
ENGLAND
GU2 4HS**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **ANNE**

Surname: **GOATER**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MALCOLM DOUGLAS**

Surname: **GOATER**

Former names:

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

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

Date of Birth: **26/05/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	HAS VOTING RIGHTS PER MEMORANDUM AND ARTICLES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 25/10/2009

Name:

ANNE GOATER

Address:

Shareholding 2:

1 ORDINARY Shares held as at 25/10/2009

Name:

MALCOLM DOUGLAS GOATER

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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