



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 10/02/2016

Company Name: **A & M (STROUD) LIMITED**

Company Number: **05364301**

Date of this return: **10/02/2016**

SIC codes: **33190**

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

Situation of Registered Office: **1 FIELDHOLME MARSH LANE
LEONARD STANLEY
STONEHOUSE
GLOUCESTERSHIRE
GL10 3NJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DIANE**

Surname: **FURLEY**

Former names:

Service Address: **1 FIELDHOLME MARSH LANE
LEONARD STANLEY
STONEHOUSE
GLOUCESTERSHIRE
ENGLAND
GL10 3NJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDY**

Surname: **FURLEY**

Former names:

Service Address: **1 FIELDHOLME MARSH LANE
LEONARD STANLEY
STONEHOUSE
GLOUCESTERSHIRE
ENGLAND
GL10 3NJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SHANE**

Surname: **FURLEY**

Former names:

Service Address: **4 VICTORIA DRIVE 4 VICTORIA DRIVE
EASTINGTON
STONEHOUSE
GLOUCESTERSHIRE
ENGLAND
GL10 3AW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1990** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING AND DIVIDEND RIGHTS			

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 10/02/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ANDREW FURLEY**

Name: **SHANE FURLEY**

Name: **DIANE FURLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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