



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & M CONSULTING (UK) LIMITED**

Company Number: **05381206**

Date of this return: **03/03/2013**

SIC codes: **70229**

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

Situation of Registered Office: **50 WESTWATER WAY
DIDCOT
OXON
OX11 7TY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALLAN GRASSOM**

Surname: **MCLUCKIE**

Former names:

Service Address: **50 WESTWATER WAY
DIDCOT
OXFORDSHIRE
OX11 7TY**

Company Director 1

Type: **Person**
Full forename(s): **MR NATHAN JAMES**

Surname: **HEYWOOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/07/1982** Nationality: **BRITISH**

Occupation: **SALES & MARKETING
CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **ALLAN GRASSOM**

Surname: **MCLUCKIE**

Former names:

Service Address: **50 WESTWATER WAY
DIDCOT
OXFORDSHIRE
OX11 7TY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/04/1955** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MRS MARGARET HOWIE**

Surname: **MCLUCKIE**

Former names:

Service Address: **50 WESTWATER WAY
DIDCOT
OXFORDSHIRE
OX11 7TY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/09/1958** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

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 |

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING, FULL EQUITY AND FULL DIVIDEND RIGHTS.

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 03/03/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ALLAN GRASSOM MCLUCKIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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