



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/03/2011**

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Company Name: **A.C.& M. Limited**

Company Number: **05403345**

Date of this return: **24/03/2011**

SIC codes: **7487**

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

Situation of Registered Office: **YORK DENE YORK STREET
EAST MARKHAM
NEWARK
UNITED KINGDOM
NG22 0QW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANGELA CLAIRE**

Surname: **TAYLOR**

Former names:

Service Address: **YORK DENE YORK STREET EAST MARKHAM
NEWARK
UNITED KINGDOM
NG22 0QW**

Company Director **1**

Type: **Person**
Full forename(s): **PHILIP JAMES**

Surname: **TAYLOR**

Former names:

Service Address: **YORK DENE YORK STREET EAST MARKHAM
NEWARK
NOTTINGHAMSHIRE
UNITED KINGDOM
NG22 0QW**

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

Date of Birth: **19/12/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A 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

EQUITY SHARES WITH FULL VOTING RIGHTS - PRESCRIBED PARTICULARS

Class of shares	B 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

EQUITY SHARES WITH NO VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2011 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 : 20 A ORDINARY shares held as at 2011-03-24
Name: TERRANCE SYKES

Shareholding 2 : 60 A ORDINARY shares held as at 2011-03-24
Name: PHILIP JAMES TAYLOR

Shareholding 3 : 20 A ORDINARY shares held as at 2011-03-24

Name: MARK WATERFIELD

Shareholding 4 : 100 B ORDINARY shares held as at 2011-03-24

Name: PHILIP TAYLOR

Authorisation

Authenticated

This form was authorised by one of the following:

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