



Companies House
— for the record —

AR01 (ef)

Annual Return



XJLQ8KN6

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Company Name: **A & M DEVELOPMENTS (LINCOLNSHIRE) LIMITED**

Company Number: **05456779**

Date of this return: **19/05/2010**

SIC codes: **7011**

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

Situation of Registered Office: **5 HALL DRIVE, GOSBERTON
SPALDING
LINCOLNSHIRE
PE11 4LX**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **JOHN ANDREW**
Surname: **RICHARDSON**
Former names:
Service Address: **5 HALL DRIVE
GOSBERTON
SPALDING
LINCOLNSHIRE
PE11 4LX**

Company Director **1**

Type: **Person**
Full forename(s): **MAXINE DAWN**
Surname: **RICHARDSON**
Former names:
Service Address: **5 HALL DRIVE
GOSBERTON
SPALDING
LINCOLNSHIRE
PE11 4LX**

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

Date of Birth: **07/01/1959** *Nationality:* **BRITISH**
Occupation: **DAY NURSERY PROPRIETOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|--|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | VOTING SHARES WITH RIGHT TO EQUAL DIVIDENDS | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2010 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

1000 ORDINARY Shares held as at 19/05/2010

Name: **MAXINE RICHARDSON**

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.