



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/05/2014**

**X38XKBTV**

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

*Company Number:* **05456779**

*Date of this return:* **19/05/2014**

*SIC codes:* **68209**

*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)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**VOTING SHARES WITH RIGHT TO EQUAL DIVIDENDS**

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2014 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **MAXINE RICHARDSON**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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