

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 21/05/2015

Company Name:

A & M DEVELOPMENTS (LINCOLNSHIRE) LIMITED

Company Number:

05456779

Date of this return:

19/05/2015

SIC codes:

68209

Company Type:

Private company limited by shares

5 HALL DRIVE, GOSBERTON

Situation of Registered

SPALDING

Office:

LINCOLNSHIRE

221 (0 0 21 (02

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
Service How ess.	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 Number allotted 1000
Aggregate nominal 1000

value

Currency GBP Amount paid per share 0

Amount unpaid per share 0

Prescribed particulars

VOTING SHARES WITH RIGHT TO EQUAL DIVIDENDS

State	ment of Capital (Tota	ıls)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2015 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.