



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **01/09/2008**

Company Name: **A & M HOMES LIMITED**

Company Number: **05534131**

Company Details

Period Ending: **11/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ULLSWATER HOUSE,
DUKE STREET PENRITH
CUMBRIA
CA11 7LY**

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL GREENOP**

Address: **BANK HOUSE RENWICK
PENRITH
CUMBRIA
CA10 1JL**

Director 1 :

Name: **ANDREW GREENOP**

Address: **STATION HOUSE LANGWATHBY
PENRITH
CUMBRIA
CA10 1NB**

Date of Birth:

13/04/1961

Nationality:

BRITISH

Occupation:

PROPERTY DEVELOPER

Director 2 :

Name: **MICHAEL GREENOP**

Address: **BANK HOUSE RENWICK
PENRITH
CUMBRIA
CA10 1JL**

Date of Birth:

28/09/1966

Nationality:

BRITISH

Occupation:

PROPERTY DEVELOPER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 11/08/2008

Name: **ANDREW GREENOP**
Address: **STATION HOUSE LANGWATHBY**
PENRITH
CUMBRIA
CA10 1NB

Shareholding 2:

50 ORDINARY Shares held as at 11/08/2008

Name: **MICHAEL GREENOP**
Address: **BANK HOUSE RENWICK**
PENRITH
CUMBRIA
CA10 1JL

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/09/2008**

Authenticated: **Yes (E/W)**