



Companies House
— for the record —

AR01 (ef)

Annual Return



XAXB LNG3

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

Company Number: **05534131**

Date of this return: **11/08/2010**

SIC codes: **7011**

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

Situation of Registered Office: **ULLSWATER HOUSE, DUKE STREET
PENRITH
CUMBRIA
CA11 7LY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **GREENOP**

Former names:

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

Company Director ***I***

Type: **Person**
Full forename(s): **ANDREW**

Surname: **GREENOP**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/04/1961** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director **2**

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **GREENOP**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/09/1966** *Nationality:* **BRITISH**
Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	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
<i>Prescribed particulars</i>			
ORDINARY RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2010 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 : 50 ORDINARY shares held as at 2010-08-11
Name: ANDREW GREENOP

Shareholding 2 : 50 ORDINARY shares held as at 2010-08-11
Name: MICHAEL GREENOP

Authorisation

Authenticated

This form was authorised by one of the following:

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