



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/11/2008**

Company Name: **A & M HGV RESOURCE LIMITED**

Company Number: **05627354**

Company Details

Period Ending: **17/11/2008**

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

Principal Business Activities:

SIC codes:

6412

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CHARLESTON SUITE
MEADOW BUSINESS
CENTRE UCKFIELD
ROAD, RINGMER
LEWES
EAST SUSSEX
UNITED KINGDOM
BN8 5PW**

Details of Officers of the Company

Director 1 :

Name: **MR TREVOR HEATHFIELD** Address: **FOREST LODGE FRISTON PLACE,
FRISTON
EASTBOURNE
BN20 0AN**

Date of Birth: **19/10/1955** Nationality: **BRITISH** Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 17/11/2008

Name: **ALAN TOWLER**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 17/11/2008

Name:

LESLEY TOWLER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/11/2008**

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