



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XIIGDFW1

Received for filing in Electronic Format on the: **18/12/2009**

*Company Name:* **A M (SUSSEX) LIMITED**

*Company Number:* **05650729**

*Date of this return:* **09/12/2009**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **30-34 NORTH STREET  
HAILSHAM  
EAST SUSSEX  
BN27 1DW**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **STENNING**

*Former names:*

*Service Address:*           **HAYNES LITTLEWORTH LANE  
PARTRIDGE GREEN  
HORSHAM  
WEST SUSSEX  
ENGLAND  
RH13 8JF**

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*Company Director*       ***1***

*Type:*                       **Person**

*Full forename(s):*       **PAUL JOHN**

*Surname:*               **ARSCOTT**

*Former names:*

*Service Address:*       **69 HOVE PARK ROAD  
HOVE  
EAST SUSSEX  
BN3 6LL**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **16/04/1969**

*Nationality:*   **BRITISH**

*Occupation:*   **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**

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

*Surname:*                        **STENNING**

*Former names:*

*Service Address:*              **HAYNES LITTLEWORTH LANE  
PARTRIDGE GREEN  
HORSHAM  
WEST SUSSEX  
ENGLAND  
RH13 8JF**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **18/04/1975**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>AS PER ARTICLES OF ASSOCIATION</b>		

## 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 09/12/2009 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:*

**1000 ORDINARY Shares held as at 09/12/2009**

*Name:*

**PAUL ARSCOTT**

*Address:*

## *Authorisation*

*Authenticated*

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

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