



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A & M CONVENIENCE STORE LTD**

*Company Number:* **05768422**

*Date of this return:* **04/04/2011**

*SIC codes:* **5211**

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

*Situation of Registered Office:* **985 LEEDS ROAD  
BRADFORD  
WEST YORKSHIRE  
ENGLAND  
BD3 7ND**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MANJIT KAUR**

*Surname:* **AUJLA**

*Former names:*

*Service Address:* **180-182 SUTCLIFFE AVENUE  
GRIMSBY  
SOUTH HUMBERSIDE  
DN33 1HA**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **AVTAR SINGH**

*Surname:*                            **AUJLA**

*Former names:*

*Service Address:*                **180-182 SUTCLIFFE AVENUE  
GRIMSBY  
SOUTH HUMBERSIDE  
DN33 1HA**

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

*Date of Birth:*    **04/02/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MANJIT KAUR**

*Surname:* **AUJLA**

*Former names:*

*Service Address:* **180-182 SUTCLIFFE AVENUE  
GRIMSBY  
SOUTH HUMBERSIDE  
DN33 1HA**

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

*Date of Birth:* **03/01/1967** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MISS RAJPREET**

*Surname:*                         **KAUR**

*Former names:*

*Service Address:*                **180 SUTCLIFFE AVENUE  
GRIMSBY  
N E Lincs  
UNITED KINGDOM  
DN33 1HA**

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

*Date of Birth:*    **31/07/1990**

*Nationality:*    **BRITISH**

*Occupation:*    **EMPLOYEE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE DIRECTOS HAVE FULL VOTING RIGHTS AND ELIGIBLE TO RECEIVE DIVIDENDS

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2011 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* : 1 ORDINARY shares held as at 2011-04-04  
*Name:* MANJIT KAUR AUJLA

*Shareholding 2* : 1 ORDINARY shares held as at 2011-04-04  
*Name:* AVTAR SINGH AUJLA

*Shareholding 3* : 1 ORDINARY shares held as at 2011-04-04  
*Name:* RAJPREET KAUR

## *Authorisation*

*Authenticated*

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

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