Companies House
for the record

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **06/09/2013**

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| | |
|---|---|
| *Company Name:* | **A & M Home Parks Limited** |
| *Company Number:* | **05884794** |
| *Date of this return:* | **24/07/2013** |
| *SIC codes:* | **68209** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **THE OLD SUNBEAM NURSERY 119 BRISTOL ROAD<br>FRAMPTON COTTERELL<br>BRISTOL<br>UNITED KINGDOM<br>BS36 2AU** |

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **BENJAMIN ADRIAN**

*Surname:* **FRANCIS**

*Former names:*

*Service Address:* **FIELD HOUSE 127 BRISTOL ROAD**
**FRAMPTON COTTERELL**
**BRISTOL**
**UNITED KINGDOM**
**BS36 2AU**

## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **ADRIAN KEITH FRANK**

*Surname:* **FRANCIS**

*Former names:*

*Service Address:* **CASTLE COTTAGE 44 WILLSBRIDGE HILL**
**WILLSBRIDGE**
**BRISTOL**
**UNITED KINGDOM**
**BS30 6EY**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **26/02/1959** *Nationality:* **BRITISH**

*Occupation:* **RETAILER**

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## *Company Director 2*

*Type:* **Person**

*Full forename(s):* **BENJAMIN ADRIAN**

*Surname:* **FRANCIS**

*Former names:*

*Service Address:* **FIELD HOUSE 127 BRISTOL ROAD**
**FRAMPTON COTTERELL**
**BRISTOL**
**UNITED KINGDOM**
**BS36 2AU**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **09/10/1984** *Nationality:* **BRITISH**

*Occupation:* **RETAILER**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY 1 GBP** | *Number allotted* | **100** |
| | | *Aggregate nominal value* | **100** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**ORDINARY**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **100** |
| | | *Total aggregate nominal value* | **100** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **51 ORDINARY 1 GBP shares held as at the date of this return**

*Name:* **BEN&APOS;S TILES & RECLAMATIONS LIMITED**

*Shareholding 2* : **49 ORDINARY 1 GBP shares held as at the date of this return**

*Name:* **TOP TO BOTTOM LTD**

## *Authorisation*

*Authenticated*

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

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