



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 02/10/2014

Company Name: A & M Home Parks Limited

Company Number: 05884794

Date of this return: 24/07/2014

SIC codes: 68209

Company Type: Private company limited by shares

Situation of Registered Office: THE OLD SUNBEAM NURSERY 119 BRISTOL ROAD FRAMPTON
COTTERELL
BRISTOL
UNITED KINGDOM
BS36 2AU

Officers of the company

Company Secretary 1

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

Company Director 2

Type: **Person**

Full forename(s): **MR 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	<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			

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 24/07/2014 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'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.