

# **AR01** (ef)

#### **Annual Return**



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Company Name: A & M Home Parks Limited

Company Number: 05884794

Date of this return: 24/07/2015

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 Type:	1 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 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  Currency	ORDINARY 1 GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	100 100 1 0
Prescribed partic	culars		
ORDINARY			

Statem	ent of Capita	l (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 24/07/2015 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 : 100 ORDINARY 1 GBP shares held as at the date of this return

Name: BEN'S TILES & RECLAMATIONS LIMITED

Shareholding 2 : 0 ORDINARY 1 GBP shares held as at the date of this return

49 shares transferred on 2015-04-28

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.