Companies House
for the record

AR01 (ef)

Annual Return

X1K9DM0B

Received for filing in Electronic Format on the: **25/10/2012**

Company Name:	**A & M KITCHEN AND JOINERY INSTALLATIONS LTD**
Company Number:	**05942240**
Date of this return:	**21/09/2012**
SIC codes:	**43320**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**14 GRASMERE GROVE STOURPORT-ON-SEVERN WORCESTERSHIRE UNITED KINGDOM DY13 8JT**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**ADRIAN**
Surname:	**BROOKES**
Former names:	
Service Address:	**14 GRASMERE GROVE** **STOURPORT-ON-SEVERN** **WORCESTERSHIRE** **DY13 8JT**

Company Director *1*

Type: **Person**

Full forename(s): **ADRIAN**

Surname: **BROOKES**

Former names:

Service Address: **14 GRASMERE GROVE**
STOURPORT-ON-SEVERN
WORCESTERSHIRE
DY13 8JT

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

Date of Birth: **13/09/1974** *Nationality:* **BRITISH**

Occupation: **KITCHEN FITTER**

Company Director 2

Type: **Person**

Full forename(s): **MARTIN**

Surname: **SAYSELL**

Former names:

Service Address: **4 MAPLE CLOSE**
STOURPORT ON SEVERN
WORCESTERSHIRE
DY13 8TA

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

Date of Birth: **07/06/1963** *Nationality:* **BRITISH**

Occupation: **KITCHEN FITTER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ONE VOTE PER SHARE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ADRIAN BROOKES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARTIN SAYSELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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