



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A & M SHOES LIMITED**

*Company Number:* **05980273**

*Date of this return:* **27/10/2013**

*SIC codes:* **47721**

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

*Situation of Registered Office:* **16A CHURCH STREET  
NORTH WALSHAM  
NORFOLK  
NR28 9DA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANDREW KEITH**

*Surname:* **MORTON**

*Former names:*

*Service Address:* **CARRIGANS  
33 NORWICH ROAD  
NORTH WALSHAM  
NORFOLK  
NR28 0DS**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **ANDREW KEITH**

*Surname:*                      **MORTON**

*Former names:*

*Service Address:*            **CARRIGANS**  
                                      **33 NORWICH ROAD**  
                                      **NORTH WALSHAM**  
                                      **NORFOLK**  
                                      **NR28 0DS**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **02/03/1962**                            *Nationality:*    **BRITISH**  
*Occupation:*    **RETAILER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MARK DAVID**

*Surname:*                           **MORTON**

*Former names:*

*Service Address:*                **82C MUNDESLEY ROAD**  
                                             **NORTH WALSHAM**  
                                             **NORFOLK**  
                                             **NR28 0DB**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **21/02/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **RETAILER**

## Statement of Capital (Share Capital)

|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>100</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>   |
| <i>Prescribed particulars</i> |                 |                                |            |
| <b>NONE</b>                   |                 |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2013 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW MORTON**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MARK MORTON**

## Authorisation

*Authenticated*

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

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