



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: **27/10/2010**

SIC codes: **5243**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 27/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2010-10-27
Name: ANDREW MORTON

Shareholding 2 : 50 ORDINARY shares held as at 2010-10-27
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.